



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X4DLXVLC

Company Name: **RINCHAM LIMITED**

Company Number: **01416339**

Date of this return: **15/06/2011**

SIC codes: **1450**
6523

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR HAINES HOUSE**
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

European Economic Area (EEA) Company

Register Location: **LONDON REGISTRARS PLC, ENGLAND**
Registration Number: **03726003**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **DIMOND**

Former names:

Service Address: **16 PASEO DEL MAR
SOTOGRANDE
CADIZ 11311
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/08/1917** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director

Type: **Corporate**

Name: **BLISWORTH MANAGEMENT LIMITED**

Registered or principal address: **INTERNATIONAL TRUST BUILDING ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

Company Director

Type: **Corporate**

Name: **ROADE ONE MANAGEMENT LIMITED**

Registered or principal address: **INTERNATIONAL TRUST BUILDING ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9252
		<i>Aggregate nominal value</i>	9252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER UPON THE HOLDERS THEREOF: (I) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE, EXCEPT IN RESPECT OF ORDINARY BUSINESS AT ANNUAL GENERAL MEETINGS (II) THE RIGHTS TO RECEIVE A DIVIDEND (III) THE ENTITLEMENT IN A WINDING UP OR REDUCTION OF CAPITAL OR OTHER OCCASION OF A RETURN OF CAPITAL TO A RETURN OF CAPITAL PAID UP ON SUCH SHARES BUT WITH NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9252
		<i>Total aggregate nominal value</i>	9252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-15
Name: VISTA NOMINEES LIMITED

Shareholding 2 : 9251 ORDINARY GBP1 SHARES shares held as at 2011-06-15
Name: MONARCH ASSURANCE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.