



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2013**

**X2F2HYDV**

*Company Name:* **RAYSCLIFF FLAT MANAGEMENT LIMITED**

*Company Number:* **01482218**

*Date of this return:* **17/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **9 QUEENS ROAD  
BOURNEMOUTH  
DORSET  
BH2 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JEN ADMIN LIMITED**

*Registered or  
principal address:* **9 QUEENS ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05982463**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ROBERT**

*Surname:*                                **RANN**

*Former names:*

*Service Address:*                **9 QUEENS ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 6BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **SARELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/06/1950** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **WAYNE ANTHONY**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **FLAT 14 RAYSCLIFF 58  
WESTCLIFF ROAD  
BOURNEMOUTH  
DORSET  
BH4 8BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER (CIVIL)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT KNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ANN JONES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LINTHWAITE**

*Name:* **FRITZI INGRID LINTHWAITE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE LEONARD FOSTER (DECEASED)**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN DELYSE KING**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWARD FILER**

*Name:* **LILY FILER**

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND LANCER

*Name:* PENELOPE BERNICE LANCER

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET CHRISTINA MARTIN

*Name:* ROBERT EDWARD MARTIN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 2 shares transferred on 2011-06-09  
*Name:* MARY DOREEN WAITE

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARGOT ELIZABETH WOLFE

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOAN LILIAN CARPENTER

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ANNE BUNCH

*Name:* CHARLES ALFRED BUNCH

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* KELLY MARIE EDWARDS

*Name:* WAYNE ANTHONY SMITH

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* BARBARA SEYMOUR

*Name:* WILLIAM RODERICK SARELL

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* LESLEY RANN

*Name:* GEOFFREY RANN

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SARELL

*Name:* BARBARA SEYMOUR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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