



Companies House

AR01 (ef)

Annual Return



X4MXET7L

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **RAINMAKER BOOKS LTD**

Company Number: **03899353**

Date of this return: **24/12/2015**

SIC codes: **58110**
70229

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

Situation of Registered Office: **30 CHURCH ROAD**
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REV CHRISTOPHER LEADER DAY**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
UNITED KINGDOM
MK178TA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
UNITED KINGDOM
MK178TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **REV CHRISTOPHER LEADER DAY**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
UNITED KINGDOM
MK178TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 2 DIRECTORS EACH HOLD 500 SHARES AND HAVE EQUAL VOTING RIGHTS. THE MEMORANDUM OF ASSOCIATION, PARA 5 (P 4) STATES: THE SHARE CAPITAL OF THE COMPANY IS £1000 DIVIDED INTO 1000 ORDINARY SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: ANGELA BEALES

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER L. BEALES

Authorisation

Authenticated

This form was authorised by one of the following:

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