



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rafaya (Victoria) Limited**

Company Number: **04186876**

Date of this return: **26/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES (JERSEY) LIMITED**

*Registered or
principal address:* **KLEINWORT BENSON HOUSE PO BOX 76
WESTS CENTRE
ST HELIER
JERSEY
JE4 8PQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **8735**

Company Director **1**

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

Surname: **NICOLLE**

Former names:

Service Address: **5 NEW STREET SQUARE**
 LONDON
 UNITED KINGDOM
 EC4A 3TW

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

Date of Birth: **29/10/1969** *Nationality:* **BRITISH**
Occupation: **TRUST DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RON**

Surname: **TREBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1950**

Nationality: **BRITISH**

Occupation: **TRUST DIRECTOR**

Company Director

Type: **Corporate**

Name: **WEST DIRECTORS LIMITED**

Registered or

principal address:

**KLEINWORT BENSON HOUSE PO BOX 76
WESTS CENTRE
ST HELIER
JERSEY
JE4 8PQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **111358**

Statement of Capital (Share Capital)

Class of shares	ORDNINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECIEVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP 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>	35000000
		<i>Total aggregate nominal value</i>	35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **0 ORDNINARY shares held as at the date of this return**
35000000 shares transferred on 2013-03-06

Name: **HAMMERSON UK PROPERTIES PLC**

Shareholding 2 : **0 ORDNINARY shares held as at the date of this return**
2 shares transferred on 2001-04-30

Name: **PEREGINE SECRETARIAL SERVICES**

Shareholding 3 : **35000000 ORDNINARY shares held as at the date of this return**

Name: **RAFAYA CO. 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.