



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2015**

Company Name: **RAINKINE THOMPSON LIMITED**

Company Number: **04376098**

Date of this return: **18/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **MOTE HALL FARM
LONG LANE CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5ES**

Officers of the company

Company Secretary 1

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

Surname: **RAINKINE**

Former names:

Service Address: **48 CAISTOR CLOSE
MANCHESTER
ENGLAND
M16 8NW**

Company Director ***I***

Type: **Person**

Full forename(s): **KONSTANTIN**

Surname: **RAINKINE**

Former names:

Service Address: **48 CAISTOR CLOSE
CHORLTON
M16 8NW**

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

Date of Birth: **23/02/1974** *Nationality:* **RUSSIAN**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **MOTE HALL FARM LONG LANE
CHARLESWORTH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 5ES**

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

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY 2	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM FLETCHER

Shareholding 2 : 174 ORDINARY 2 shares held as at the date of this return
Name: JAMES WILLIAM FLETCHER

Shareholding 3 : 285 ORDINARY 2 shares held as at the date of this return

Name: ALLEN FRANCIS MUELLENBACH

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: KONSTANTIN RAINKINE

Shareholding 5 : 251 ORDINARY 2 shares held as at the date of this return

Name: KONSTANTIN RAINKINE

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: HAROLD JOHN THOMPSON

Shareholding 7 : 280 ORDINARY 2 shares held as at the date of this return

Name: HAROLD JOHN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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