



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RHINOVILLE PROPERTY LIMITED**

*Company Number:* **04610769**

*Date of this return:* **06/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **60 CANNON STREET  
LONDON  
EC4N 6NP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLS SECRETARIES, LTD.**  
*Registered or principal address:* **DRAKE CHAMBERS ROAD TOWN  
TORTOLA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT**  
*Register Location:* **REGISTRAR OF COMPANIES OF BVI**  
*Registration Number:* **390850**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN JAMES**  
*Surname:* **CALDERBANK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UAE**

*Date of Birth:* **17/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ERIC LEON JACQUES**

*Surname:*                        **NARSISYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRA**

*Date of Birth:*   **27/11/1962**

*Nationality:*   **FRENCH**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>20</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:*

**810 ORDINARY Shares held as at 06/12/2009**

*Name:*

**DRAYTON FINANCE LIMITED**

*Address:*

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*Shareholding 2:*

**190 ORDINARY Shares held as at 06/12/2009**

*Name:*

**LATHERON PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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