



Companies House
— for the record —

363a_(ef)

Annual Return



XIG8SAFK

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **RAYNHAM FREEHOLD MANAGEMENT LIMITED**

Company Number: **05145603**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**52 BRIGHTON ROAD
SURBITON
SURREY
KT6 5PL**

*Register of
Members Address:*

**52 BRIGHTON ROAD
SURBITON
SURREY
KT6 5PL**

*Register of Debenture
Holders Address:*

**52 BRIGHTON ROAD
SURBITON
SURREY
KT6 5PL**

Details of Officers of the Company

Company Secretary 1:

Name: **P A REGISTRARS LIMITED**

Address: **WILBERFORCE HOUSE STATION
ROAD
LONDON
NW4 4QE**

Director 1 :

Name: **SAM AKERS**

Address: **45 RAYNHAM
NORFOLK CRESCENT
LONDON
W2 2PQ**

Date of Birth: **28/08/1935** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **STEPHEN JOHN BARCLAY**

Address: **71 RAYNHAM
NORFOLK CRESCENT
LONDON
W2 2PQ**

Date of Birth: **12/04/1942** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **ALEXANDER WILLIAM
KOLLAKIS**

Address: **55 WINNINGTON ROAD
LONDON
N2 0TS**

Date of Birth: **16/02/1980** *Nationality:* **British**

Occupation: **SHIP BROKER**

Director 4 :

Name: **DAVID SLESSER MCCALL**

Address: **WOODLAND HALL REDENHALL
HARLESTON
NORFOLK
IP20 9QW**

Date of Birth: **03/12/1934** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40
<i>TOTALS</i>	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name:

DAVID SLESSER MCCALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2009

Name:

STEPHEN JOHN BARCLAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2009

Name:

ALEXANDER WILLIAM KOLLAKIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/06/2009

Name:

AEGEON PELAGOS LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/06/2009

Name:

SAM AKERS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/06/2009

Name:

SHAIKHA SADDIQA KHALID AL QASSIMI

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/06/2009

Name:

COMANA INVESTMENTS INC

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/06/2009

Name:

JERMYN INVESTMENTS CORP

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/06/2009

Name:

M D SOMEKH

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 04/06/2009**

Name: **MITCHAM HOLDINGS INC**

Address:

Shareholding 1:
1 **3 ORDINARY Shares held as at 04/06/2009**

Name: **MOODICO INVESTMENTS LTD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/06/2009**

Name: **JIGNESH RAJ**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 04/06/2009

Name: **SALVADOR INVESTMENTS CORP**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 04/06/2009

Name: **SHAKIR LIMITED**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 04/06/2009

Name: **EDELTRAUD FREIFRAU SCHILLING VON CONSTATT**

Address:

Shareholding 1:
6 5 ORDINARY Shares held as at 04/06/2009

Name: **UPMINSTER PROPERTIES LTD**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 04/06/2009

Name: **VALLOTA LIMITED**

Address:

Shareholding 1:
8 9 ORDINARY Shares held as at 04/06/2009

Name: **CHISWICK PROPERTIES LIMITED**

Address:

Shareholding 1:
9 **8 ORDINARY Shares held as at 04/06/2009**

Name: **STARGAZER INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**