



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

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*Company Name:* **RAYNHAM FREEHOLD MANAGEMENT LIMITED**

*Company Number:* **05145603**

*Date of this return:* **04/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 BRIGHTON ROAD  
SURBITON  
SURREY  
KT6 5PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **P A REGISTRARS LIMITED**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04285180**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAM**

*Surname:*                **AKERS**

*Former names:*

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

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

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

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **BARCLAY**

*Former names:*

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

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

*Date of Birth:* **12/04/1942** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER WILLIAM**

*Surname:*                           **KOLLAKIS**

*Former names:*

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

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

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

*Occupation:*     **SHIP BROKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID SLESSER**

*Surname:* **MCCALL**

*Former names:*

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

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

*Date of Birth:* **03/12/1934** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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:* **DAVID SLESSER MCCALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN BARCLAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER WILLIAM KOLLAKIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AEGEON PELAGOS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAM AKERS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAIKHA SADDIQA KHALID AL QASSIMI**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* COMANA INVESTMENTS INC

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JERMYN INVESTMENTS CORP

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M D SOMEKH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MITCHAM HOLDINGS INC

*Shareholding 11* : 3 ORDINARY shares held as at the date of this return  
*Name:* MOODICO INVESTMENTS LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JIGNESH RAJ

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALVADOR INVESTMENTS CORP

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAKIR LIMITED

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDELTRAUD FREIFRAU SCHILLING VON CONSTATT

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* UPMINSTER PROPERTIES LTD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALLOTA LIMITED

*Shareholding 18* : 9 ORDINARY shares held as at the date of this return  
*Name:* CHISWICK PROPERTIES LIMITED

*Shareholding 19* : 8 ORDINARY shares held as at the date of this return  
*Name:* STARGAZER INVESTMENTS LTD

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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.