



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV44NUUB

Company Name: **RAYNHAM FREEHOLD MANAGEMENT LIMITED**

Company Number: **05145603**

Date of this return: **04/06/2011**

SIC codes: **9800**

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**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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**

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)

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

Prescribed particulars

EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 1 ORDINARY shares held as at 2011-06-04
Name: DAVID SLESSER MCCALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-04
Name: STEPHEN JOHN BARCLAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-04
Name: ALEXANDER WILLIAM KOLLAKIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-04
Name: AEGEON PELAGOS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-04
Name: SAM AKERS

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-04
Name: SHAIKHA SADDIQA KHALID AL QASSIMI

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-04

Name: COMANA INVESTMENTS INC

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-04
Name: JERMYN INVESTMENTS CORP

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-04
Name: M D SOMEKH

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-04
Name: MITCHAM HOLDINGS INC

Shareholding 11 : 3 ORDINARY shares held as at 2011-06-04
Name: MOODICO INVESTMENTS LTD

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-04
Name: JIGNESH RAJ

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-04
Name: SALVADOR INVESTMENTS CORP

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-04
Name: SHAKIR LIMITED

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-04
Name: EDELTRAUD FREIFRAU SCHILLING VON CONSTATT

Shareholding 16 : 5 ORDINARY shares held as at 2011-06-04
Name: UPMINSTER PROPERTIES LTD

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-04
Name: VALLOTA LIMITED

Shareholding 18 : 9 ORDINARY shares held as at 2011-06-04
Name: CHISWICK PROPERTIES LIMITED

Shareholding 19 : 8 ORDINARY shares held as at 2011-06-04
Name: STARGAZER INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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