



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2014**

X3NSZOLD

*Company Name:* **Raymond Chandler Limited**

*Company Number:* **05268417**

*Date of this return:* **25/10/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **LION HOUSE RED LION STREET  
LONDON  
UNITED KINGDOM  
WC1R 4GB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER GRAHAM CARLETON**

*Surname:*                **GREENE**

*Former names:*

*Service Address:*        **D2 ALBANY PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0AP**

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

*Date of Birth:*    **19/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM CARLETON**

*Surname:* **GREENE**

*Former names:*

*Service Address:* **D2 ALBANY PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0AP**

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

*Date of Birth:* **10/06/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **VICTOR**

*Former names:*

*Service Address:* **10 CAMBRIDGE GATE REGENTS PARK  
LONDON  
UNITED KINGDOM  
NW1 4JX**

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

*Date of Birth:* **09/09/1939** *Nationality:* **BRITISH AMERICAN**  
*Occupation:* **LITERARY AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>450000</b>
		<i>Aggregate nominal value</i>	<b>450000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE A) CARRIES ONE VOTE EXCEPT THAT THE FOLLOWING RESOLUTIONS CANNOT BE PASSED WITHOUT CONSENT OF B SHAREHOLDERS - SEE SCHEDULE 1 IN THE ARTICLES OF ASSOCIATION. B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE A) CARRIES ONE VOTE EXCEPT THAT THE FOLLOWING RESOLUTIONS CANNOT BE PASSED WITHOUT CONSENT OF B SHAREHOLDERS-SEE SCHEDULE 1 IN THE ARTICLES OF ASSOCIATION; B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; II) AS RESEPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **450000 A ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CARLETON GREENE**

*Shareholding 2* : **150000 B ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CARLETON GREENE**

---

## *Authorisation*

*Authenticated*

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

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