



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY5FX4**

*Company Name:* **RMAC SECURITIES HOLDINGS LIMITED**

*Company Number:* **05693127**

*Date of this return:* **31/01/2016**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **5 ARLINGTON SQUARE  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
RG12 1WA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DEAN**

Surname: **ATKIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR VINOY RAJANAH**

Surname: **NURSIAH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CLIENT  
ACCOUNTING & FINANCE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS (NO.2) LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
EC3A 6AP**

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

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **04017430**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
EC3A 6AP**

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

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **03920254**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>AS SET OUT IN THE ARTICLES</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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:* **SFM CORPORATE SERVICES 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.