



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rainstorm (Folkestone 1) Limited**

Company Number: **06977370**

Date of this return: **30/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PALMERSTON SECRETARIES LIMITED**

*Registered or
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**
Registration Number: **02680709**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONY VICTOR**

Surname: **HAWKER**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **RAVENSBOURNE HOLDING S A R L**

*Registered or
principal address:* **46A , AVENUE J.F KENNEDY,
L-1855 LUXEMBOURG
LUXEMBOURG**

European Economic Area (EEA) Company

Register Location: **LUXEMBOURG**
Registration Number: **B141854**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.1 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT IT. 1.2 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.1 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT IT. 1.2 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **84 A ORDINARY SHARES** shares held as at the date of this return
Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 2 : **16 B ORDINARY SHARES** shares held as at the date of this return
Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 3 : **40000 PREFERENCE SHARES** shares held as at the date of this return
Name: **RAVENSBOURNE HOLDING S A R L**

Authorisation

Authenticated

This form was authorised by one of the following:

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