

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI027271**
Company Name: **RAINEY & COMPANY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**



Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2006

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**24-38 GORDON STREET
BELFAST
BT1 2LG**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5012-SCAFFOLDING SPECIALISTS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR BRIAN CHARLES
RAINEY
23 SYDNEY PARADE AVENUE
DUBLIN 4

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
BRAIN CHARLES
RAINEY
23 SYDNEY PARADE AVENUE
DUBLIN 4

DATE OF BIRTH: 25/04/1947
NATIONALITY: IRISH
OCCUPATION: CONTRACT MANAGER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Rainey Lighting Protection Ltd

Director
SHELIA
RAINEY
23 SYDNEY PARADE AVENUE
DUBLIN 4

DATE OF BIRTH: 16/03/1954
NATIONALITY: IRISH
OCCUPATION: HOUSEWIFE

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Rainey Lighting Protection Ltd

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
OLD	2	£2
TOTALS	2	£2

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Brian Parnell

Secretary/Director
(delete as appropriate)

DATE

9th Sept

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Baker Tilly Mooney Moore
24-38 Gordon Street
Belfast
BT12 4G

Tel 028 90323466 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027271

COMPANY NAME: RAINEY & COMPANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Mr B C Rainey 23 Sydney Parade Avenue Dublin 4	1			
Mrs S Rainey 23 Sydney Parade Avenue Dublin 4	1			
	— 2			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	