



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJ4OHEI

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **RAINEY & COMPANY LIMITED**

Company Number: **NI027271**

Date of this return: **31/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **17 CLARENDON ROAD
CLARENDON DOCK
BELFAST
BT1 3BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BRIAN CHARLES**

Surname: **RAINEY**

Former names:

Service Address: **23 SYDNEY PARADE AVENUE
DUBLIN 4**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRAIN CHARLES**

Surname: **RAINEY**

Former names:

Service Address: **23 SYDNEY PARADE AVENUE
DUBLIN 4**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/04/1947** *Nationality:* **IRISH**

Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHELIA**

Surname: **RAINEY**

Former names:

Service Address: **23 SYDNEY PARADE AVENUE
DUBLIN 4**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/03/1954** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name: **MR BRIAN CHARLES RAINEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **MRS SHELIA RAINEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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