



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2016

X4Y4NEAI

*Company Name:* **A.H.RACKHAM LIMITED**

*Company Number:* **00632157**

*Date of this return:* **31/12/2015**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **THE CHURCH 172 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM PETER**

*Surname:* **DUFF**

*Former names:*

*Service Address:* **THE CHURCH 172 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1XP**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ARTHUR**

*Surname:*                            **RACKHAM**

*Former names:*

*Service Address:*                **29 HIGHCLERE  
GUILDFORD  
SURREY  
GU1 1XP**

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

*Date of Birth:*    **\*\*/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>19000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>19000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **6748 ORDINARY shares held as at the date of this return**  
*Name:* **RACKHAM INVESTMENTS LTD**

*Shareholding 2* : **1000 DEFERRED shares held as at the date of this return**  
*Name:* **JAMES ARTHUR RACKHAM**

*Shareholding 3* : **12252 ORDINARY shares held as at the date of this return**

Name:

JAMES ARTHUR RACKHAM

---

## *Authorisation*

*Authenticated*

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

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