



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30F3OND**

*Company Name:* **RACKHAM INVESTMENTS LIMITED**

*Company Number:* **00672819**

*Date of this return:* **31/12/2013**

*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): **WILLAM PETER**

Surname: **DUFF**

Former names:

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

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## *Company Director 1*

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

Surname: **RACKHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1987**                      Nationality: **BRITISH**  
Occupation: **BAR MANAGER**

*Company Director* 2

*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:* **03/06/1953** *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 31/12/2013 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* : 19000 ORDINARY shares held as at the date of this return  
*Name:* JAMES ARTHUR RACKHAM

*Shareholding 2* : 1000 DEFERRED 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.