



Companies House

AR01 (ef)

Annual Return



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

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Company Name: RACKHAM INVESTMENTS LIMITED

Company Number: 00672819

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): **WILLAM 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 JACK ARTHUR**

Surname: **RACKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

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 : 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.