



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2014

X3JWDBPT

*Company Name:* REVIEW PROPERTIES (RAYLEIGH) LIMITED

*Company Number:* 01160395

*Date of this return:* 25/10/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 376 SOUTHBOURNE GROVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0AQ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HIGHFIELDS REDGATE ROAD  
GIRTON  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB3 0PP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ROGER**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **HIGHFIELDS REDGATE ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0PP**

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **376 SOUTHBOURNE GROVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS EILEEN MARGUERITE**

*Surname:*                **FOLEY**

*Former names:*

*Service Address:*        **429 MUD LAKE ROAD  
ODESSA  
ONTARIO KOH 2HO  
CANADA  
FOREIGN**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **27/12/1945**

*Nationality:*    **BRITISH CANADIAN**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ROGER**

*Surname:*                                **FOLEY**

*Former names:*

*Service Address:*                        **HIGHFIELDS REDGATE ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0PP**

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

*Date of Birth:*    **18/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER ANNE**

*Surname:*                           **FOLEY**

*Former names:*

*Service Address:*                **376 SOUTHBOURNE GROVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0AQ**

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

*Date of Birth:*   **17/08/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH OLIVER**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **429 MUD LAKE ROAD  
ODESSA  
ONTARIO KOH 2HO  
CANADA  
FOREIGN**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **21/11/1942**

*Nationality:* **BRITISH CANADIAN**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA ROSINA**

*Surname:*                **FOLEY**

*Former names:*

*Service Address:*        **HIGHFIELDS REDGATE ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0PP**

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

*Date of Birth:*    **09/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY ALAN**

*Surname:*                                **FOLEY**

*Former names:*

*Service Address:*                        **376 SOUTHBOURNE GROVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0AQ**

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

*Date of Birth:*    **07/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>A B C D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : 17 ORDINARY shares held as at the date of this return  
*Name:* R.A. FOLEY

*Shareholding 2* : 17 ORDINARY shares held as at the date of this return  
*Name:* EILEEN FOLEY

*Shareholding 3* : 17 ORDINARY shares held as at the date of this return  
*Name:* KEITH OLIVER FOLEY

*Shareholding 4* : 17 ORDINARY shares held as at the date of this return  
*Name:* I.R. FOLEY

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return  
*Name:* LINDA ROSINA FOLEY

*Shareholding 6* : 16 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE FOLEY

## *Authorisation*

*Authenticated*

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

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