



Companies House

**AR01** (ef)

**Annual Return**



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**X54BA35L**

*Company Name:* **RAINES LEA FLATS MANAGEMENT LIMITED**

*Company Number:* **01800311**

*Date of this return:* **28/03/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **6 RAINES LEA  
GRASSINGTON  
SKIPTON  
N YORKS  
BD23 5LZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 RAINES LEA  
GRASSINGTON  
NORTH YORKSHIRE  
BD23 5LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **13 RAINES LEA  
GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 5LZ**

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

*Date of Birth:*    **\*\*/06/1922**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES BURKE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **6 RAINES LEA  
GRASSINGTON  
NORTH YORKSHIRE  
BD23 5LZ**

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

*Date of Birth:* **\*\*/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES REPRESENT THE ONLY CAPITAL ISSUED AND HAVE SOLE RIGHTS TO DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER HENFREY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK WADE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK DAWSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN VINCENT EDMONDSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES BURKE SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR JOHN SMITH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* REGINALD ARTHUR KENNETH BARTON

*Name:* GLADYS BARTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY MARY PARKER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE MARY FELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLIVE KNIGHT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITA JOAN MAXFIELD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN PETER FRANCE

*Name:* ALAN ROBERT FRANCE

*Name:* COLIN GORDON FRANCE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALAN GASKELL

*Name:* ELSIE GASKELL

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-16  
*Name:* SUSAN HELEN BAILEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID BOONE

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### *Authorisation*

*Authenticated*

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

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