



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYMOND ROAD ESTATE LIMITED**

Company Number: **02553818**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENCORE ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04985188**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW HENRY**

Surname: **ELSTON**

Former names:

Service Address: **2 HILLS ROAD
CAMBRIDGE
CAMBS CB2 1JP
UNITED KINGDOM**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS LINDA JANE**

Surname: **HOWARD**

Former names:

Service Address: **2 BEAULIEU HOUSE RAYMOND ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4AW**

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTS AND
ADMINISTRATION MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DR GRAHAM MICHAEL**

Surname: **LORD**

Former names:

Service Address: **4 SUSSEX HOUSE RAYMOND ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4AH**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADAM NATHANIEL**

Surname: **RICHFORD**

Former names:

Service Address: **5 ST AUBYNS COURT RAYMOND ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4AQ**

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR M ALI**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR A ASHLEY**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: MR W BAKER

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S BANASEVIC

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS M BARROW

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR M BERNSTEIN

Shareholding 7 : 0 ORDINARY SHARES shares held as at the date of this return
Name: J BOXHALL

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS S CLARK

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR T CORNELL

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: A W DERX FAMILY TRUST

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR D DHILLON

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS M DREIER

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANDREW HENRY ELSTON

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR A FLOOD

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR J FOUCAR

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S FRANCIS

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS H E C GAY

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return

Name: **A GHAMSARI-ESFAHANI**

Shareholding 19 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR N HITCHMAN**

Shareholding 20 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MS J HOLDING**

Shareholding 21 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR PETER NICHOLAS HOLYOAKE**

Shareholding 22 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MS LINDA JANE HOWARD**

Shareholding 23 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR R H INGRAM**

Shareholding 24 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR DAVID MARTIN JACKSON**

Shareholding 25 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **MR TIMOTHY DAVID JACKSON**

Shareholding 26 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MR GARY LANDER**

Shareholding 27 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR P LEQUEUX**

Shareholding 28 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR I LEVINGTON**

Shareholding 29 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DR GRAHAM MICHAEL LORD**

Shareholding 30 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR KWONG YU MA**

Shareholding 31 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **A S MALIK**

Shareholding 32 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR W C MILNER**

Shareholding 33 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: MR G NILSSON

Shareholding 34 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS YVONNE OZGA

Shareholding 35 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MRS O PETERS

Shareholding 36 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR F PRINSLOO

Shareholding 37 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ADAM NATHANIEL RICHFORD

Shareholding 38 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SILVER WORTH LIMITED

Shareholding 39 : 1 ORDINARY SHARES shares held as at the date of this return
Name: A N SYED

Shareholding 40 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR M TARRAGANO

Shareholding 41 : 2 ORDINARY SHARES shares held as at the date of this return
Name: MS A M THIMONT

Shareholding 42 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR A WOO

Shareholding 43 : 1 ORDINARY SHARES shares held as at the date of this return
Name: Z YU

Authorisation

Authenticated

This form was authorised by one of the following:

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