



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RAINBOW PRODUCTIONS (SUSSEX) LIMITED

*Company Number:* 02807088

*Date of this return:* 06/04/2016

*SIC codes:* 59200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST GILES COTTAGE  
LANGRIDGE LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3LG

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAYNER-BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **RAYNER-BROWN**

*Former names:*

*Service Address:* **ST GILES COTTAGE LANGRIDGE LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **J.K. RAYNER-BROWN**

*Name:* **P.D. RAYNER-BROWN**

*Shareholding 2* : **155 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL D. RAYNER-BROWN**

## Authorisation

*Authenticated*

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

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