



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G55J7L**

*Company Name:* **RAINBOW PROPERTIES LIMITED**

*Company Number:* **02961916**

*Date of this return:* **24/08/2013**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **1ST FLOOR**  
**9 HAMPSTEAD WEST 224 IVERSON ROAD**  
**WEST HAMPSTEAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW6 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YAEL**

*Surname:* **TOLEDANO-ESPTEIN**

*Former names:*

*Service Address:* **11 HARTS CLOSE  
BUSHEY  
HERTFORDSHIRE  
WD23 2BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GUY RAFAEL**

*Surname:*                                **ZISER**

*Former names:*

*Service Address:*                        **111 CANFIELD GARDENS  
LONDON  
NW6 3DY**

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

*Date of Birth:*    **22/04/1988**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

*Prescribed particulars*

**THE RIGHT OF PRE-EMPTION ON TRANSFER OF SHARE, VOTING RIGHTS AND RIGHT TO DIVIDEND**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**6000 shares transferred on 2013-07-01**

*Name:* **D CIMHI**

*Shareholding 2* : **10800 ORDINARY shares held as at the date of this return**  
*Name:* **SHMUEL MR ZISER**

*Shareholding 3* : **3200 ORDINARY shares held as at the date of this return**  
*Name:* **S. ZISER**

*Shareholding 4* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **S ZISER**

## *Authorisation*

*Authenticated*

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

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