



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAYNTON PROPERTIES LIMITED**

Company Number: **03106055**

Date of this return: **25/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **103 RAYNTON ROAD
ENFIELD
MIDDLESEX
EN3 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER DOREEN**

Surname: **BEARMAN**

Former names:

Service Address: **103 RAYNTON ROAD
ENFIELD
MIDDLESEX
EN3 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER DOREEN**

Surname: **BEARMAN**

Former names:

Service Address: **103 RAYNTON ROAD
ENFIELD
MIDDLESEX
EN3 6BS**

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

Date of Birth: **09/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ISMAIL**

Surname: **CETIN**

Former names:

Service Address: **101 RAYNTON ROAD
ENFIELD
MIDDLESEX
EN3 6BS**

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

Date of Birth: **02/03/1962**

Nationality: **BRITISH**

Occupation: **CAFE OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **FORDHAM**

Former names:

Service Address: **107 RAYNTON ROAD
ENFIELD
EN3 6BS**

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

Date of Birth: **28/03/1973** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Company Director 4

Type: **Person**

Full forename(s): **HARRIET**

Surname: **GRAY**

Former names:

Service Address: **105 RAYNTON ROAD
ENFIELD
EN3 6BS**

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

Date of Birth: **06/06/1950** *Nationality:* **GHANIAN**

Occupation: **HEALTH CARE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD FORDHAM**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J.D. BEARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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