



Companies House

AR01 (ef)

Annual Return



X32FQN8P

Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **Rawlison & Butler Nominees Limited**

Company Number: **03520636**

Date of this return: **11/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFIN HOUSE 135 HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **SADKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DIGBY ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1953** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **KING**

Former names:

Service Address: **GRIFFIN HOUSE 135 HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DQ**

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

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE ALEXANDER**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN**

Surname: **PENTECOST**

Former names:

Service Address: **GRIFFIN HOUSE 135 HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DQ**

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

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **SADKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAS ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **RAWLISON BUTLER LLP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVID SADKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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