



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAINHAM INVESTMENT HOLDINGS LIMITED**

Company Number: **04385497**

Date of this return: **31/12/2011**

SIC codes: **64209**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **CARR**

Former names:

Service Address: **KATHRYN HOUSE MANOR WAY
RAINHAM
ESSEX
ENGLAND
RM13 8RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **CARR**

Former names:

Service Address: **KATHRYN HOUSE MANOR WAY
RAINHAM
ESSEX
ENGLAND
RM13 8RE**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ALISON MARIE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN FAY**

Surname: **IVES**

Former names:

Service Address: **KATHRYN HOUSE MANOR WAY
NEW ROAD
RAINHAM
ESSEX
UNITED KINGDOM
RM13 8RE**

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

Date of Birth: **19/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **IVES**

Former names:

Service Address: **KATHRYN HOUSE MANOR WAY
NEW ROAD
RAINHAM
ESSEX
UNITED KINGDOM
RM13 8RE**

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

Date of Birth: **12/10/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1976**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1497690
		<i>Aggregate nominal value</i>	1497.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1497690
		<i>Total aggregate nominal value</i>	1497.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1497690 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN CARR AS TRUSTEES OF THE W J IVES CHILDRENS SETTLEMENT**
Name: **TREVOR WEBB AS TRUSTEES OF THE W J IVES CHILDREN S SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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