



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWGMCGUH

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **RAINHAM INVESTMENT HOLDINGS LIMITED**

*Company Number:* **04385497**

*Date of this return:* **31/12/2009**

*SIC codes:* **7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **CARR**

*Former names:*

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

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*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):*              **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**

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*Company Director*      3

*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*     **4**

*Type:*                                **Person**

*Full forename(s):*                **TREVOR**

*Surname:*                         **WEBB**

*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:*   **01/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1497690</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1497.69</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.001</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ONLY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1497690 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICHARD JOHN CARR AS TRUSTEES OF THE W J IVES  
CHILDRENS SETTLEMENT**

*Address:*

## *Authorisation*

*Authenticated*

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

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