



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFK8Q2**

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

*Company Number:* **04385497**

*Date of this return:* **31/12/2014**

*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**

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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:*    **ENGLAND**

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

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MS ALISON MARIE**

*Surname:*                         **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*     **FINANCE DIRECTOR**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1497690</b>
		<i>Aggregate nominal value</i>	<b>1497.69</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</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 31/12/2014 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* : **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.