



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rainbow Developments Ltd**

Company Number: **04399574**

Date of this return: **20/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL CHARLES**

Surname: **WILTON**

Former names:

Service Address: **WILTON HOUSE 3 - 5 COWBRIDGE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PG**

Company Director ***I***

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **HENGRAVE HALL HENGRAVE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6LZ**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL CHARLES**

Surname: **WILTON**

Former names:

Service Address: **WILTON HOUSE 3 - 5 COWBRIDGE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 HUGH HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEAL CHARLES WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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