



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2016**

**X55419BF**

*Company Name:* **18-24 RAINSFORD LANE LIMITED**

*Company Number:* **06222289**

*Date of this return:* **17/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **159 LONGLANDS ROAD  
SIDCUP  
KENT  
DA15 7LB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR HALIL DERVISH**

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HALIL DERVISH**

*Surname:* **ALI**

*Former names:*

*Service Address:* **159 LONGLANDS ROAD  
SIDCUP  
KENT  
DA15 7LB**

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

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP CHARLES**

*Surname:* **FIELDING**

*Former names:*

*Service Address:* **176 BEECHES ROAD  
CHELMSFORD  
ESSEX  
CM1 2SA**

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

*Date of Birth:* **\*\*/06/1929** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CARINA ANN**

*Surname:*                      **FULCHER**

*Former names:*

*Service Address:*            **THE HOLT BACONS CHASE  
BRADWELL-ON-SEA  
SOUTHMINSTER  
ESSEX  
ENGLAND  
CM0 7PH**

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

*Date of Birth:*   **\*\*/04/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **-**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL TREVOR**

*Surname:* **FULCHER**

*Former names:*

*Service Address:* **THE HOLT BACONS CHASE  
BRADWELL-ON-SEA  
SOUTHMINSTER  
ESSEX  
ENGLAND  
CM0 7PH**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **-**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **SIMPON**

*Former names:*

*Service Address:*        **THE LILACS  
MAIN ROAD BOREHAM  
CHELMSFORD  
ESSEX  
CM3 3JD**

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

*Date of Birth:*    **\*\*/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>£1 PER SHARE</b>           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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:* **PHILIP CHARLES FIELDING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SIMPSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-01**  
*Name:* **JAN PETER COOMBES**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **HALIL DERVISH ALI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIEL FULCHER**

*Name:* **CARINA FULCHER**

## *Authorisation*

*Authenticated*

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

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