



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2INZ36A

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*Company Name:* **HUNTLEIGH RENRAY LIMITED**

*Company Number:* **NI006709**

*Date of this return:* **10/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O MOORE STEPHENS  
WATERFORD HOUSE  
32 LODGE ROAD  
COLERAINE  
BT52 1NB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD MARK**

*Surname:* **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER WALTER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **VIKINGSBERGSVAGEN 36  
21774 MALMO  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **09/05/1963** *Nationality:* **SWEDISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NICOLAAS WILKO**

*Surname:* **VAN DEN BELT**

*Former names:* **RONNIE VAN DEN BELT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **20/02/1973** *Nationality:* **DUTCH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6900000</b>
		<i>Aggregate nominal value</i>	<b>6900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"A" ORDINARY SHARES SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF ONE VOTE PER SHARE AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND BE SUBJECT TO THE RESTRICTIONS ON TRANSFER PROVIDED IN THE ARTICLES, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU WITH "B" ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"B" ORDINARY SHARES SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF ONE VOTE PER SHARE AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND BE SUBJECT TO THE RESTRICTIONS ON TRANSFER PROVIDED IN THE ARTICLES, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU WITH "A" ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8400000</b>
		<i>Total aggregate nominal value</i>	<b>8400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : 6900000 A ORDINARY shares held as at the date of this return  
*Name:* HUNTLEIGH PROPERTIES LIMITED

*Shareholding 2* : 1500000 B ORDINARY shares held as at the date of this return  
*Name:* HUNTLEIGH PROPERTIES LIMITED

## *Authorisation*

*Authenticated*

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

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