

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 27/01/2016

Company Name: Rainbow Cultural Garden Limited

Company Number: 09353064

*Date of this return:* 12/12/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 10A SAVILLE COURT

SAVILLE PLACE

CLIFTON BRISTOL

UNITED KINGDOM

**BS8 4EJ** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: SAVILLE COMPANY SECRETARIES LIMITED

Registered or

principal address: 10 SAVILLE COURT SAVILLE PLACE

CLIFTON BRISTOL

UNITED KINGDOM

**BS8 4EJ** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06884558

Company Director 1

Type: Person

Full forename(s): MR ANDREW ROBERT

Surname: ARMITAGE

Former names:

Service Address: 51 THE LAWNS BLACKHEATH

LONDON

UNITED KINGDOM

**SE3 9TD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1977 Nationality: BRITISH

Occupation: INTERNATIONAL CORPORATE

**SECRETARY** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: SAVILLE HOLDINGS LTD

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: EVENTS FOR HUMANITY INC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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