



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **RAINTON DEVELOPMENTS LIMITED**

Company Number: **06172805**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**13 THE GROVE
HOUGHTON LE SPRING
COUNTY DURHAM
DH5 8NT**

*Register of
Members Address:*

**FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE2 1TJ**

*Register of Debenture
Holders Address:*

**FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE2 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MAJOR JOHN GARTH
LIGHTEN**

Address: **13 THE GROVE
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8NT**

Director 1 :

Name: **MARTIN JOHN KELLY**

Address: **COULTERTHWAITE LECK
CARNFORTH
LANCASHIRE
LA6 2HZ**

Date of Birth: **10/09/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MAJOR JOHN GARTH
LIGHTEN**

Address: **13 THE GROVE
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8NT**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **TERRENCE THOMAS
RENFORTH**

Address: **257 AYTON STREET
BYKER
NEWCASTLE UPON TYNE
NE6 2DD**

Date of Birth: **04/09/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120
<i>TOTALS</i>		
	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 20/03/2009

Name: **MARTIN JOHN KELLY**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 20/03/2009

Name:

JOHN GARTH LIGHTEN

Address:

Shareholding 3:

40 ORDINARY Shares held as at 20/03/2009

Name:

TERRENCE THOMAS RENFORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**