



Companies House
— for the record —

363a^(ef)

Annual Return



XE43F9X3

Received for filing in Electronic Format on the: **17/05/2009**

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

Company Number: **06222289**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWOOD PARK
LONDON ROAD LITTLE
HORKESELEY
COLCHESTER
ESSEX
CO6 4BS**

Details of Officers of the Company

Company Secretary 1:

Name: **JAN PETER COOMBES**

Address: **22A RAINSFORD LANE
CHELMSFORD
ESSEX
CM1 2QR**

Director 1 :

Name: **HALIL DERVISH ALI**

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

Date of Birth: **15/03/1955** *Nationality:* **TURKISH**

Occupation: **SELF EMPLOYED**

Director 2 :

Name: **VICTORIA MAY BROSSEN**

Address: **THE OLD RECTORY CHURCH LANE
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3AX**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **JAN PETER COOMBES**

Address: **22A RAINSFORD LANE
CHELMSFORD
ESSEX
CM1 2QR**

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**

Occupation: **HELICOPTER PILOT**

Director 4 :

Name: **PHILIP CHARLES FIELDING**

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

Date of Birth: **18/06/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Director 5 :

Name: **PAUL SIMPON**

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2009

Name: **PHILIP CHARLES FIELDING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2009

Name: **PAUL SIMPSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/04/2009

Name:

JAN PETER COOMBES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/04/2009

Name:

VICTORIA MAY BROSAN

Address:

Shareholding 5:

2 ORDINARY Shares held as at 23/04/2009

Name:

HALIL DARVISH ALI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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