



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NTNT5

Received for filing in Electronic Format on the: **26/04/2012**

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

Company Number: **06222289**

Date of this return: **23/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **159 LONGLANDS ROAD
SIDCUP
KENT
UNITED KINGDOM
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

Company Secretary 2

Type: **Person**
Full forename(s): **CAPTAIN JAN PETER**

Surname: **COOMBES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HALIL DERVISH**

Surname: **ALI**

Former names:

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

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

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

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN JAN PETER**

Surname: **COOMBES**

Former names:

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

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

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

Occupation: **HELICOPTER PILOT**

Company Director **3**

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: **18/06/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

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: **10/05/1959**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN PETER COOMBES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MAY BROSNAN**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **HALIL DERVISH ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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