



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAINBOW PROPERTIES (BLACKPOOL) LIMITED**

Company Number: **06532467**

Date of this return: **12/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FMS ESTATE MANAGEMENT LTD
5 CHAPEL STREET
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE MARIE**

Surname: **LATHAM**

Former names:

Service Address: **KEEPERSHIELD FARM HUMSHAUGH
HEXHAM
NORTHUMBERLAND
NE46 4BB**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANE MARIE LATHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BARCLAY BARON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01
Name: **BRYN LEE GRIFFIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGAN FOWLER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01
Name: **WILLIAM CAMPION**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: BARRY MANGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE A CORDERY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN BYFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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