



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAPHAEL MANAGEMENT SERVICES LIMITED**

Company Number: **08327564**

Date of this return: **11/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **10 BRUNEL WAY
SEVERALLS BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9QN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALON**

Surname: **BULL**

Former names:

Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9DE**

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

Date of Birth: **06/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MOIR**

Surname: **CLARK**

Former names:

Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD**
 CANVEY ISLAND
 ESSEX
 UNITED KINGDOM
 SS8 9DE

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

Date of Birth: **27/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL WARREN**

Surname: **GREEN**

Former names:

Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD**
 CANVEY ISLAND
 ESSEX
 UNITED KINGDOM
 SS8 9DE

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **OSBORNE**

Former names:

Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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: NIGEL WARREN GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALON BULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN OSBORNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MOIR CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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