



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3EQZD

Company Name: **RAYNHAM & CO.LIMITED**

Company Number: **00176186**

Date of this return: **07/06/2012**

SIC codes: **49390**

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

Situation of Registered Office: **THE LODGE
TINDON END GT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MARGARET**

Surname: **RAYNHAM**

Former names:

Service Address: **THE LODGE
TINDON END, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RU**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES NELSEN**

Surname: **RAYNHAM**

Former names:

Service Address: **THE LODGE
TINDON END, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **OPERATOR/MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARGARET**

Surname: **RAYNHAM**

Former names:

Service Address: **THE LODGE
TINDON END, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RU**

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **SWIMMING TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAMES NELSON RAYNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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