



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAEBURN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01465510**

Date of this return: **30/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BENJAMIN DOUGLAS**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN DOUGLAS**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1979** Nationality: **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GRAHAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **ELISA EUSTAGIA**

Surname: **DONGWORTH**

Former names:

Service Address: **1 GIRTIN HOUSE 44 BRIGHTON ROAD
SUTTON
SURREY
SM2 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1931**

Nationality: **BRITISH**

Occupation: **RETIRED PA**

Company Director **5**

Type: **Person**

Full forename(s): **MR AMIT KUMAR**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	15

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL CONSIST OF FOUR HUNDRED AND EIGHTY POUNDS DIVIDED INTO 32 SHARES OF £15.00 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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: **M HAJRA**

Name: **S HAJRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAGHI MARYAM FAMILY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P K MIDDA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B D BARNES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M GOSS**

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

<i>Name:</i>	D BARKER
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	N A PARRIS
<i>Shareholding 8</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	P J RUSSELL-ROBERTS
<i>Shareholding 9</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	S M AL-JUBURI
<i>Shareholding 10</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IM SHEPPARD
<i>Shareholding 11</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	N S J WEERASINGHE
<i>Shareholding 12</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	P FAMILI
<i>Shareholding 13</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	F KHALILI
<i>Shareholding 14</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	P R DAVISON
<i>Shareholding 15</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A C & P DOYLE
<i>Shareholding 16</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	N R HOLME
<i>Shareholding 17</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A K & M SINGH
<i>Shareholding 18</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	I P GRAYSTON
<i>Shareholding 19</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	H MORRISON
<i>Shareholding 20</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	R D M LEWIN

Name: R D M LEWIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S SENGUPTA

Name: R POTHU

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: S SIRIKANDA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: L & E B KALMS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M BROWN

Name: JG BROWN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JA SMITH

Name: IE SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M K & K D PATEL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R T INSULL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: N VARATHAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS F A R MARTIN

Name: DR J C MARTIN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR B T TRAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: E E DONGWORTH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: Z ASLANOV

Name: O SILVESTROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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