



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHINOVILLE PROPERTY LIMITED**

Company Number: **04610769**

Date of this return: **06/12/2011**

SIC codes: **64209**
70100

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

Situation of Registered Office: **60 CANNON STREET**
LONDON
EC4N 6NP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAMIEN JAMES**

Surname: **CALDERBANK**

Former names: **CALDERBANK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/06/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC LEON JACQUES**

Surname: **NARSISYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/11/1962** Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **810 ORDINARY shares held as at the date of this return**
Name: **DRAYTON FINANCE LIMITED**

Shareholding 2 : **190 ORDINARY shares held as at the date of this return**
Name: **LATHERON PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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