



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

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Company Name: **RAVEN PROPERTY GROUP LIMITED**

Company Number: **00055973**

Date of this return: **18/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O G RABBETTS
COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
GL7 3DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MISEREAVERE LIMITED**

Registered or principal address: **COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **935366**

Company Director 1

Type: **Person**
Full forename(s): **MR GILES LEO**

Surname: **RABBETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SINCLAIR**

Former names:

Service Address: **PO Box PO BOX 522
LA VIEILLE COUR SECOND FLOOR, LA PLAIDERIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6EH**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **PO Box PO BOX 522**
 LA VIEILLE COUR SECOND FLOOR, LA PLAIDERIE
 ST PETER PORT
 GUERNSEY
 CHANNEL ISLANDS
 GY1 6EH

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59855333
		<i>Aggregate nominal value</i>	14963833.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59855333
		<i>Total aggregate nominal value</i>	14963833.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **59855332 ORDINARY shares held as at the date of this return**
Name: **RAVEN MOUNT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISEREAREVERE 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.