



Companies House

AR01 (ef)

Annual Return



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X4C43EER

Company Name: **RAVFOX LIMITED**

Company Number: **01648931**

Date of this return: **23/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **8-11 JAMES COURT
VIKING WAY
SWANSEA
SA1 7JH**

Officers of the company

Company Secretary 1

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

Surname: **DINEEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEIGH ANDREW JOHN**

Surname: **DINEEN**

Former names:

Service Address: **83 DINAS BAGLAN ROAD
PORT TALBOT
WEST GLAMORGAN
SA12 8DT**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1965** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **DINEEN**

Former names:

Service Address: **7 ANCHOR COURT
VICTORIA QUAY
SWANSEA
WEST GLAMORGAN
SA1 3XA**

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BULK VENDING SYSTEMS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-01-27
Name: **VILLAGATE PROPERTIES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZUHAIR MAJEED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BEXMOOR LTD**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **BEXMOOR LTD**

Name: **BEXMOOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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