



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **RAVEN BRIGHTON LIMITED**

Company Number: **02911040**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWAN COURT
WATERMANS BUSINESS
PARK KINGSBURY
CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Details of Officers of the Company

Company Secretary 1:

Name: **FINANCIAL AND LEGAL SERVICES
LIMITED** *Address:* **5TH FLOOR CLEMENT HOUSE
14-18 GRESHAM STREET
LONDON
EC2V 7JE**

Company Secretary 2:

Name: **JOHN MICHAEL TOWNLEY** *Address:* **WOODLANDS KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG**

Director 1 :

Name: **MISEREAVERE LIMITED** *Address:* **SWAN COURT, WATERMAN'S
BUSINESS PARK KINGSBURY
CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **RAVEN PROPERTY
HOLDINGS PLC**

Address: **SWAN COURT WATERMAN'S
BUSINESS PARK KINGSBURY
CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	184346	GBP184346
TOTALS	184346	GBP184346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

184346 ORDINARY Shares held as at 15/03/2008

Name: **RAVEN PROPERTY HOLDINGS PLC**

1ST FLOOR

Address: **21 KNIGHTSBRIDGE**

LONDON

SW1X 7LY

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**