



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **20/03/2013**

**X24KRUI8**

*Company Name:* **RAVEN BRIGHTON LIMITED**

*Company Number:* **02911040**

*Date of this return:* **15/03/2013**

*SIC codes:* **68100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FINANCIAL AND LEGAL SERVICES LIMITED**

*Registered or  
principal address:* **99 GRESHAM STREET  
LONDON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
EC2V 7NG**

## *European Economic Area (EEA) Company*

*Register Location:* **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**  
*Registration Number:* **01884202**

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## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MISEREAREVERE LIMITED**

*Registered or  
principal address:* **COLN PARK CLAYDON PIKE  
LECHLADE  
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**

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## *Company Director 2*

Type: **Corporate**  
Name: **MISEREAREVERE LIMITED**

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

## *European Economic Area (EEA) Company*

Register Location: **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**  
Registration Number: **0935366**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>184346</b>
		<i>Aggregate nominal value</i>	<b>184346</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>184346</b>
		<i>Total aggregate nominal value</i>	<b>184346</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **184346 ORDINARY shares held as at the date of this return**  
*Name:* **RAVEN PROPERTY HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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