



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **RAVEN BRIGHTON LIMITED**

Company Number: **02911040**

Date of this return: **15/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **TOWNLEY**

Former names:

Service Address:

Company Secretary 2

Type: **Corporate**
Name: **FINANCIAL AND LEGAL SERVICES LIMITED**
Registered or principal address: **99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**
Name: **MISEREAREVERE LIMITED**
Registered or principal address: **21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

European Economic Area (EEA) Company

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

Company Director 3

Type: **Corporate**
Name: **RAVEN PROPERTY HOLDINGS PLC**
Registered or principal address: **21 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

European Economic Area (EEA) Company

Register Location: **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**
Registration Number: **4412353**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	184346
		<i>Aggregate nominal value</i>	184346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	184346
		<i>Total aggregate nominal value</i>	184346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

184346 ORDINARY Shares held as at 15/03/2010

Name: **RAVEN PROPERTY HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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