



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYE0NP4P

Received for filing in Electronic Format on the: **15/11/2010**

---

*Company Name:* **RAVEN CLIFTON LIMITED**

*Company Number:* **03279491**

*Date of this return:* **12/11/2010**

*SIC codes:* **7011**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21 KNIGHTSBRIDGE  
LONDON  
ENGLAND  
SW1X 7LY

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **TOWNLEY**

Former names:

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

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

*Registered or  
principal address:* **99 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7NG**

## *European Economic Area (EEA) Company*

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

---

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **KIMERE BUILDING COMPANY 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:* **00416356**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RAVEN PROPERTY HOLINGS PLC**

*Registered or  
principal address:* **21 KNIGHTSBRIDGE  
LONDON  
ENGLAND  
SW1X 7LY**

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : **51 ORDINARY A shares held as at 2010-11-12**  
*Name:* **RAVEN PROPERTY HOLDINGS PLC**

*Shareholding 2* : **49 ORDINARY B shares held as at 2010-11-12**  
*Name:* **RAVEN PROPERTY HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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