



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **RAVENBROOK LIMITED**

Company Number: **03478919**

Date of this return: **05/12/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **1 TRAFALGAR ROAD**
CAMBRIDGE
CB4 1EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS DAVID ANTHONY**

Surname: **BARNES**

Former names:

Service Address: **73 WRAYSBURY ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 4TZ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS DAVID ANTHONY**

Surname: **BARNES**

Former names:

Service Address: **73 WRAYSBURY ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 4TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BROOKSBY**

Former names:

Service Address: **1 TRAFALGAR ROAD
CAMBRIDGE
CB4 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ALL ORDINARY RIGHTS: VOTING, DIVIDEND, CAPITAL DISTRIBUTION, REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD BROOKSBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVID ANTHONY BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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