



Companies House

AR01 (ef)

Annual Return



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X43KN3RU

Company Name: **RAGLAN REAL ESTATE ACQUISITION COMPANY**

Company Number: **03558968**

Date of this return: **03/03/2015**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O MAYBOURNE HOTEL GROUP
1 VINE STREET
MAYFAIR
LONDON
W1J 0AH**

Single Alternative Inspection Location (SAIL)

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

C/O DLA PIPER UK LLP
3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JUDE**

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** *Nationality:* **MALTESE**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16123876
		<i>Aggregate nominal value</i>	16123876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3. THE SHARE CAPITAL OF THE COMPANY IS £250,000,000 DIVIDED INTO 250,000,000 SHARES OF £1 EACH. 4. SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT, IN THEIR APPLICATION TO ALLOTMENTS BY THE COMPANY OF EQUITY SECURITIES, ARE HEREBY EXCLUDED. 5. PURSUANT TO SECTION 80 OF THE ACT, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THAT DATE AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. 6. THE COMPANY MAY BY SPECIAL RESOLUTION: (A) INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION MAY PRESCRIBE; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF IT SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT THAN ITS EXISTING SHARES; (C) SUBDIVIDE ITS SHARES, OR ANY OF THEM, INTO SHARES OF A SMALLER AMOUNT THAN ITS EXISTING SHARES; (D) CANCEL ANY SHARES WHICH AT THE DATE OF THE PASSING OF THE RESOLUTION HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON; (E) REDUCE ITS SHARE CAPITAL AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16123876
		<i>Total aggregate nominal value</i>	16123876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAPELOOSE LTD**

Shareholding 2 : **16123875 ORDINARY shares held as at the date of this return**
Name: **WESTARK PROPERTIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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