



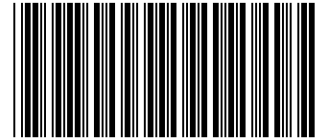
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RASEN ESTATES LIMITED**

Company Number: **04220224**



Received for filing in Electronic Format on the: **24/06/2005**

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Company Details

Period Ending: **21/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**26 SOUTH SAINT MARYS
GATE
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 1LW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ROBERT NEWMAN**

Address: **WEST PARK HOUSE
GROVE LANE WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0HD**

Director 1:

<i>Name:</i>	DAVID ANDREW CARR	<i>Address:</i>	52 HIGH STREET WALTHAM GRIMSBY NORTH EAST LINCOLNSHIRE DN37 0PL
<i>Date of Birth:</i>	21/01/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 2:

<i>Name:</i>	EDWARD EDWARDS	<i>Address:</i>	145 HUMBERSTON AVENUE GRIMSBY NORTH EAST LINCOLNSHIRE DN36 4SX
<i>Date of Birth:</i>	23/01/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 3:

<i>Name:</i>	MR STEPHEN PAUL FEARN	<i>Address:</i>	93 HIGH STREET WALTHAM GRIMSBY NORTH EAST LINCOLNSHIRE DN37 0PN
<i>Date of Birth:</i>	15/02/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	STEPHEN ROBERT NEWMAN	<i>Address:</i>	WEST PARK HOUSE GROVE LANE WALTHAM GRIMSBY NORTH EAST LINCOLNSHIRE DN37 0HD
<i>Date of Birth:</i>	16/12/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 5:

<i>Name:</i>	MATTHEW RAMSDEN	<i>Address:</i>	MAPLE HOUSE COCKINGS YARD THORESBY ROAD TETNEY GRIMSBY NORTH EAST LINCOLNSHIRE DN36 5JR
<i>Date of Birth:</i>	08/06/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 6:

<i>Name:</i>	MARY LYNN ROE GAMMON	<i>Address:</i>	83 HUMBERSTON AVENUE HUMBERSTON GRIMSBY NORTH EAST LINCOLNSHIRE DN36 4SR
<i>Date of Birth:</i>	28/06/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	JOHN SNAPE	<i>Address:</i>	JAYS COTTAGE
<i>Date of Birth:</i>	25/09/1932		MAIN ROAD HATCLIFFE
<i>Nationality:</i>	BRITISH		GRIMSBY
<i>Occupation:</i>	CONTRACTOR		NORT EAST LINCOLNSHIRE
			DN37 0SL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

57 ORDINARY Shares held as at 21/05/2005

Name: **CARR & CARR BUILDERS LTD**

Address: **THE BECKLANDS
BARNOLDRY-LE-BECK
GRIMSBY DN37 0AS**

Shareholding 2:

57 ORDINARY Shares held as at 21/05/2005

Name: **EASTBAY LTD**

Address: **MAPLE HOUSE
THORESBY ROAD TETNEY
GRIMSBY DN36 5JR**

Shareholding 3:

57 ORDINARY Shares held as at 21/05/2005

Name: **EDWARD W EDWARDS**

Address: **145 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY DN36 4SX**

Shareholding 4:

57 ORDINARY Shares held as at 21/05/2005

Name: **STEPHEN PAUL FEARN**

Address: **93 HIGH STREET
WALTHAM
GRIMSBY
NORTH EAST Lincs DN37 0PN**

Shareholding 5:

1 ORDINARY Shares held as at 21/05/2005

Name: **STEPHEN NEWMAN**

Address: **26 SOUTH ST MARY S GATE
GRIMSBY DN31 1LW**

Name: **JOHN SNAPE**

Address: **26 SOUTH ST MARY S GATE
GRIMSBY DN31 1LW**

Shareholding 6:

57 ORDINARY Shares held as at 21/05/2005

Name: **MARY LYNN ROE-GAMMON**

Address: **83 HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY DN36 4SR**

Shareholding 7:

57 ORDINARY Shares held as at 21/05/2005

Name: **SNAPE PROPERTIES LTD**

Address: **JAY S COTTAGE
MAIN RD HATCLIFFE
GRIMSBY DN37 0SL**

Shareholding 8:

57 ORDINARY Shares held as at 21/05/2005

Name: **STEPHEN NEWMAN PROPERTIES LTD**

Address: **30 INGS LANE
WALTHAM
GRIMSBY DN37 0HD**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : STEPHEN PAUL FEARN on 01/01/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**