



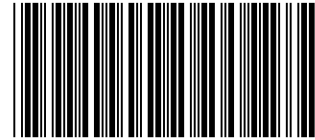
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Companies House
— for the record —

Annual Return

Company Name: RASEN ESTATES LIMITED

Company Number: 04220224



Received for filing in Electronic Format on the: 30/05/2006

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Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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:

Name: DAVID ANDREW CARR
Date of Birth: 21/01/1965
Nationality: BRITISH
Occupation: BUILDER

Address: 52 HIGH STREET
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0PL

Director 2:

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

Director 3:

<i>Name:</i>	STEPHEN PAUL FEARN	<i>Address:</i>	5 OLD PADDOCK COURT
<i>Date of Birth:</i>	15/02/1949		HUMBERSTON AVENUE
<i>Nationality:</i>	BRITISH		GRIMSBY
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH EAST LINCOLNSHIRE
			DN36 4SQ

Director 4:

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

Director 5:

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

Director 6:

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

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		NORTH 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 21/05/2006, 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 21/05/2006

Name: **CARR & CARR BUILDERS LTD**

Address: **46 PARK VIEW
CLEETHORPES
NORTH EAST Lincs DN35 7TF**

Shareholding 2:

57 ORDINARY Shares held as at 21/05/2006

Name: **EASTBAY LTD**

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

Shareholding 3:

0 ORDINARY Shares held as at 21/05/2006

57 Disposed of in period on 28/07/2005

Name: **EDWARD W EDWARDS**

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

Shareholding 4:

0 ORDINARY Shares held as at 21/05/2006

57 Disposed of in period on 10/10/2005

Name: **STEPHEN PAUL FEARN**

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

Shareholding 5:

1 ORDINARY Shares held as at 21/05/2006

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:

0 ORDINARY Shares held as at 21/05/2006

57 Disposed of in period on 19/10/2005

Name: **MARY LYNN ROE-GAMMON**

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

Shareholding 7:

57 ORDINARY Shares held as at 21/05/2006

Name: **SNAPE PROPERTIES LTD**

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

Shareholding 8:

57 ORDINARY Shares held as at 21/05/2006

Name: **STEPHEN NEWMAN PROPERTIES LTD**

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

Shareholding 9:

57 ORDINARY Shares held as at 21/05/2006

Name: **E. EDWARDS LIMITED**

Address: **145 HUMBERSTON AVENUE
GRIMSBY
NORTH EAST Lincs DN36 4SX**

Shareholding 10:

57 ORDINARY Shares held as at 21/05/2006

Name: **GAMMON HOMES LIMITED**

Address: **83 HUMBERSTON AVENUE
GRIMSBY
NORTH EAST Lincs DN36 4SR**

Shareholding 11:

57 ORDINARY Shares held as at 21/05/2006

Name: **OLYMPUS DEVELOPMENTS LIMITED**

Address: **5 OLD PADDOCK COURT
OFF HUMBERSTON AVENUE
GRIMSBY
NORTH EAST Lincs DN36 4SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**