



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **RASEN ESTATES LIMITED**

Company Number: **04220224**

Company Details

Period Ending: **21/05/2008**

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:*

**2 COWLEY BUSINESS
PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **MR IAN BAKER**

Address: **55 GLEBELAND WAY
TORQUAY
DEVON
TQ2 7SL**

Date of Birth:

17/05/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR FRASER PAUL HOPES**

Address: **18 STUBBS CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4UQ**

Date of Birth:

24/08/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR DAVID WARD TILMAN Address: FAIRMEAD WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN

Date of Birth: 24/10/1953 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	400	GBP400
TOTALS		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006

Name: EASTBAY LTD
Address: MAPLE HOUSE THORESBY ROAD TETNEY
GRIMSBY
DN36 5JR

Shareholding 2:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name: **CARR & CARR BUILDERS LTD**
Address: **46 PARK VIEW
CLEETHORPES
NORTH EAST Lincs
DN35 7TF**

Shareholding 3:

**0 ORDINARY Shares held as at 21/05/2008
1 DISPOSED OF IN PERIOD ON 11/07/2006**

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

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

Shareholding 4:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name: **E. EDWARDS LIMITED**
Address: **145 HUMBERSTON AVENUE
GRIMSBY
NORTH EAST Lincs
DN36 4SX**

Shareholding 5:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name: **STEPHEN NEWMAN PROPERTIES LTD**
Address: **30 INGS LANE
WALTHAM
GRIMSBY
DN37 0HD**

Shareholding 6:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name: **GAMMON HOMES LIMITED**
Address: **83 HUMBERSTON AVENUE
GRIMSBY
NORTH EAST Lincs
DN36 4SR**

Shareholding 7:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name:

SNAPE PROPERTIES LTD

Address:

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

Shareholding 8:

**0 ORDINARY Shares held as at 21/05/2008
57 DISPOSED OF IN PERIOD ON 11/07/2006**

Name:

OLYMPUS DEVELOPMENTS LIMITED

Address:

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

Shareholding 9:

400 ORDINARY Shares held as at 21/05/2008

Name:

STAMFORD HOMES NORTH LTD

Address:

**COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**