



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2013**

X2GV3G73

Company Name: **RA Properties (UK) Limited**

Company Number: **04848774**

Date of this return: **29/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **43 MORNINGTON ROAD
LONDON
UNITED KINGDOM
E4 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GORDON**

Surname: **THORNE**

Former names:

Service Address: **43 MORNINGTON ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 7DJ**

Company Director 1

Type: **Person**
Full forename(s): **ADAM**

Surname: **DRAPER**

Former names: **DRAPER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1966** Nationality: **ENGLISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **30 ORDINARY GBP1 shares held as at the date of this return**
Name: **ADAM DRAPER**

Shareholding 2 : **30 ORDINARY GBP1 shares held as at the date of this return**
Name: **CLIFF SEMPLE**

Shareholding 3 : **30 ORDINARY GBP1 shares held as at the date of this return**
Name: **NOEL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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