



Companies House

**AR01** (ef)

**Annual Return**



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**X3E4MJBM**

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

*Company Number:* **04848774**

*Date of this return:* **29/07/2014**

*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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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.