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363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Annual Return

Company Number

4958258

Company Name in full

RAVENCREST INVESTMENTS LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

1 0 1 1 2 0 0 8

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

1 LUMLEY STREET, MAYFAIR

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

PROPERTY INVESTMENT COMPANY

FRIDAY



\*LD4NX5SJ\*

LD4

19/12/2008

205

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region UK Postcode W1K 6TT

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MR

Forename(s) ANTHONY MERVYN

Surname JORDEN

☐

Address †† TALMONT, WEST STREET

Post town MOULTON

County / Region NORTHAMPTON UK Postcode NN3 7SB

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	8	0	1	1	9

Date of birth

Forename(s) ANTHONY MERVYN

Surname JORDEN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

TALMONT, WEST STREET

Post town MOULTON

County / Region NORTHAMPTON

UK Postcode NN3 7SB

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MRS

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day		Month		Year	
0	7	0	3	1	9

Date of birth

Forename(s) MARGARET ELISABETH

Surname JORDEN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

TALMONT, WEST STREET

Post town MOULTON

County / Region NORTHAMPTON

UK Postcode NN3 7SB

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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## Issue share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

**Please tick this box if your company was a traded public company at any time during the period of this return**

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## List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

**A list containing shareholder changes is enclosed**

➔ For private or non-traded public companies, please complete **Schedule A**

➔ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

I certify that the information given in this return is true to the best of my knowledge and belief.

## Certificate

**Signed**

**Date**

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

1 LONDON, W1K 6TT

Tel: 020 7399 3100

Tel | Fax: 020 7408 2435

DX number | DX exchange |

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

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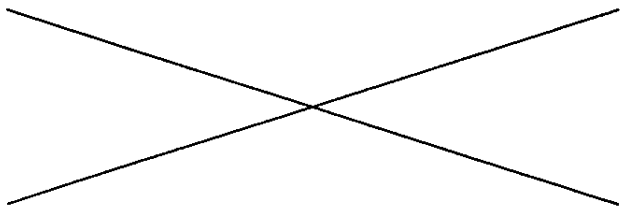
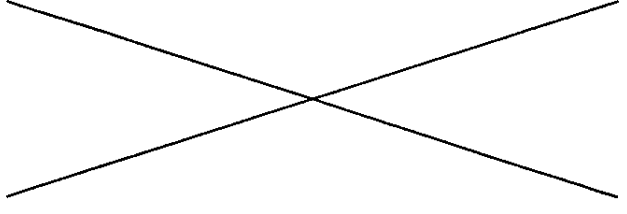
**Company Number** | 4958258

**Company Name in full** | RAVENCREST INVESTMENTS LIMITED

This must only be completed by private  
 and public limited companies that have  
 not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ANTHONY MERVYN JORDEN  	£1.00 ORDINARY    Shares Held 50		
Name MARGARET ELISABETH JORDEN  	£1.00 ORDINARY    Shares Held 50		
Name  