Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2013**

X2N4R14X

Company Name:	**RAVEN MOUNT LIMITED**
Company Number:	**04958934**
Date of this return:	**08/12/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O G RABBETTS** **COLN PARK CLAYDON PIKE** **LECHLADE** **GLOUCESTERSHIRE** **UNITED KINGDOM** **GL7 3DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MISEREAVERE LIMITED**

Registered or principal address:
COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **935366**

Company Director 1

Type: **Person**
Full forename(s): **MR GILES LEO**

Surname: **RABBETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SINCLAIR**

Former names:

Service Address: **PO Box PO BOX 522**
1 LE TRUCHOT
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6EH

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR COLIN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **PO Box PO BOX 522**
1 LE TRUCHOT
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6EH

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**114397000**
		Aggregate nominal value	**114397**
Currency	**GBP**	*Amount paid per share*	**0.001**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**114397000**
		Total aggregate nominal value	**114397**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **114397000 ORDINARY shares held as at the date of this return**

Name: **RAVEN MOUNT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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