



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JCVEKT

Company Name: RAVINE ROAD LIMITED

Company Number: 05559078

Date of this return: 09/09/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: IVAN SOPHER & CO, 5 ELSTREE GATE
ELSTREE WAY
BOREHAM WOOD
WD6 1JD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **LEWIS**

Former names:

Service Address: **40 PENSURST GARDENS
EDGWARE
MIDDLESEX
HA8 9TP**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REICHMANN**

Former names:

Service Address: **CAVENDISH HOUSE BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
ENGLAND
HA8 5AW**

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

Date of Birth: ****/06/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **GLOUCESTER DEVELOPMENTS LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **REACTIVE ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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