



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAW POWER MANAGEMENT LIMITED**

Company Number: **06031020**

Date of this return: **18/12/2013**

SIC codes: **90020**

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

Situation of Registered Office: **BRIDLE HOUSE
36 BRIDLE LANE
LONDON
W1F 9BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDLE HOUSE 36 BRIDLE LANE
LONDON
W1F 9BZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON EVELYN**

Surname: **ATALAY**

Former names:

Service Address: **BASEMENT FLAT 96 A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG ALAN**

Surname: **JENNINGS**

Former names:

Service Address: **26 HARTWELL CLOSE
SOLIHULL
WEST MIDLANDS
B91 3YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**

Occupation: **MUSIC MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK CHARLES**

Surname: **SMALLWOOD**

Former names:

Service Address: **COURTENAY BEACH
COURTENAY TERRACE
HOVE
EAST SUSSEX
BN3 2WF**

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

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**
Occupation: **MUSIC MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **250 B ORDINARY shares held as at the date of this return**
Name: **RODERICK SMALLWOOD**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **CRAIG JENNINGS**

Shareholding 3 : **250 B ORDINARY shares held as at the date of this return**

Name: ANDREW JOHN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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