



Companies House
— for the record —

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Annual Return



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Company Name: **RAVEN AUDLEY WILLICOMBE MANAGEMENT LIMITED**

Company Number: **06208889**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWAN COURT,
WATERMAN'S BUSINESS
PARK, KINGSBURY
CRESCENT
STAINES
MIDDX
TW18 3BA**

Details of Officers of the Company

Company Secretary 1:

Name: **FINANCIAL AND LEGAL SERVICES
LIMITED** *Address:* **99 GRESHAM STREET
LONDON
EC2V 7NG**

Company Secretary 2:

Name: **JOHN MICHAEL TOWNLEY** *Address:* **WOODLANDS KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG**

Director 1 :

Name: **MARK ADRIAN KIRKLAND** *Address:* **50 RECTORY ROAD
BARNES
SW13 0DT**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: GILES LEO RABBETTS

Address: 19 ASHDOWN ROAD
EPSOM
SURREY
KT17 3PL

Date of Birth:

02/08/1971

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: JOHN MICHAEL TOWNLEY

Address: WOODLANDS KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG

Date of Birth:

18/03/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: MR BENEDICT STANISLAW
KRAUZE

Address: 12 BLUEBELL MEADOW
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5UW

Date of Birth:

07/05/1952

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 5 :

Name: MALCOLM NICHOLAS
SANDERSON

Address: SPRIVERS LAMBERHURST ROAD
HORSMONDEN
KENT
TN12 8DR

Date of Birth: 15/03/1959

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Director 6 :

Name: DOMINIC CONNOLLEY

Address: 151 GLADSTONE ROAD
WIMBLEDON
LONDON
SW19 1QS

Date of Birth: 24/06/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name:

RAVEN AUDLEY COURT PLC

Address:

**SWAN COURT WATERMANS BUSINESS PARK
KINGSBURY CRESCENT
STAINES
MIDDLESEX
TW18 3BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**