



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAVENSWICK LIMITED**

Company Number: **06535121**

Date of this return: **15/03/2010**

SIC codes: **0111**

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

Situation of Registered Office: **LINGMOOR FARM
HUTTON-LE-HOLE
YORK
NORTH YORKSHIRE
YO62 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ALLISON**

Surname: **HOLT**

Former names:

Service Address: **LINGMOOR FARM HUTTON-LE-HOLE
YORK
NORTH YORKSHIRE
YO62 6UH**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES HARRISON**

Surname: **HOLT**

Former names:

Service Address: **LINGMOOR FARM
HUTTON-LE-HOLE
YORK
YO62 6UJ**

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

Date of Birth: **17/03/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MARY ALLISON**

Surname: **HOLT**

Former names:

Service Address: **LINGMOOR FARM HUTTON-LE-HOLE
YORK
NORTH YORKSHIRE
YO62 6UH**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS WILL ATTACH AFTER SHARES ARE PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-03-15
Name: JAMES HARRISON HOLT

Shareholding 2 : 1 ORDINARY shares held as at 2010-03-15
Name: MARY ALLISON HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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