



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAVENCLAW LIMITED**

Company Number: **08098788**

Date of this return: **08/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR 45 MONMOUTH STREET
LONDON
UNITED KINGDOM
WC2H 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST NAMES SECRETARIES (GUERNSEY) LIMITED**

*Registered or
principal address:* **ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
GUERNSEY
GY4 6AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**
Register Location: **GUERNSEY**
Registration Number: **26828**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE KINGDON**

Surname: **DAMSELL**

Former names:

Service Address: **C/O FIRST NAMES (GUERNSEY) LIMITED
ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
GUERNSEY
GY4 6AD**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ANSON LIMITED**

*Registered or
principal address:* **ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
CHANNEL ISLANDS
GUERNSEY
GY4 6AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**

Register Location: **GUERNSEY**

Registration Number: **50274**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5263.26
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE SHARE RANK EQUALLY AS REGARDS DIVIDEND AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND. THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8333.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE SHARE RANK EQUALLY AS REGARDS DIVIDEND AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND. THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'D' SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF THE COMPANY. HOLDERS OF THE 'T' 'D' & 'S' SHARES ON RETURN OF THE CAPITAL SUM EQUAL TO THE AMOUNT PAID UP (OR CREDITED AS PAID UP) ON THEIR SHARES AS IF THEY WERE ONE CLASS OF SHARES.

Class of shares	S ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF THE 'S' SHARES. A RIGHT TO RECEIVE A DIVIDEND SUBJECT TO APPROVAL OF THE ORDINARY SHAREHOLDERS. WRITTEN NOTICE MUST BE SERVED ON THE 'T' SHAREHOLDERS WHO MAY PREVENT PROPOSED DIVIDEND BY SERVING A NOTICE ON THE COMPANY. AT LEAST ONE 'T' SHARE MUST BE IN ISSUE. ON A RETURN OF CAPITAL A SUM EQUAL TO THE AMOUNT PAID UP PARI PASSU WITH THE 'T' SHARES AND IN PRIORITY OVER THE ORDINARY SHARES. WHENEVER AN 'S' SHARE IS TRANSFERRED, SUCH SHARE AUTOMATICALLY BECOMES A 'D' SHARE. ANY 'T' SHAREHOLDER CAN AT ANY TIME SERVE A COMPULSORY NOTICE ON THE COMPANY REQUIRING AN 'S' SHARE TO BE CONVERTED TO A 'D' SHARE. ON A SALE OF THE COMPANY ALL ISSUED 'S' SHARES SHALL IMMEDIATELY BE CONVERTED TO 'D' SHARES.

Class of shares	T ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF THE 'T' SHARES. NO RIGHT TO RECEIVE A DIVIDEND AND MAY PREVENT THE PAYMENT OF A DIVIDEND IN RESPECT OF THE 'S' SHARES BY SERVING A REVOCABLE OR IRREVOCABLE WRITTEN NOTICE OF OBJECTION ON THE COMPANY. ON A RETURN OF CAPITAL A SUM EQUAL TO THE AMOUNT PAID UP PARI PASSU WITH THE 'S' SHARES AND IN PRIORITY OVER THE ORDINARY SHARES. WHENEVER A 'T' SHARE IS TRANSFERRED, SUCH SHARE AUTOMATICALLY BECOMES A 'D' SHARE. THE RIGHT TO SERVE A COMPULSORY NOTICE ON THE COMPANY AT ANY TIME REQUIRING ANY 'S' SHARE TO BE CONVERTED TO A 'D' SHARE. ON A SALE OF THE COMPANY ALL ISSUED 'T' SHARES SHALL IMMEDIATELY BE CONVERTED TO 'D' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139
		<i>Total aggregate nominal value</i>	139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **37 ORDINARY shares held as at the date of this return**
Name: **FIRST NAMES NOMINEES (GUERNSEY) LIMITED**

Shareholding 2 : **1 S ORDINARY shares held as at the date of this return**
Name: **FIRST NAMES NOMINEES (GUERNSEY) LIMITED**

Shareholding 3 : **1 T ORDINARY shares held as at the date of this return**
Name: **FIRST NAMES NOMINEES (GUERNSEY) LIMITED**

Shareholding 4 : **100 D ORDINARY shares held as at the date of this return**
Name: **FIRST NAMES NOMINEES (GUERNSEY) 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.