



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ravenmill Holdings Limited**

Company Number: **09449152**

Date of this return: **19/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **17 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 3RQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES CHARLES CHRISTOPHER**

Surname: **BYROM**

Former names:

Service Address: **C/O 17 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 4RD**

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **CHURCH FARM HOUSE HULCOTT
NR AYLESBURY
BUCKS
UNITED KINGDOM
HP22 5AX**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2003
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **21 ORDINARY shares held as at the date of this return**
Name: **EMILY SUZANNAH BLOCH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE BOWMAN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: JAMES CHARLES CHRISTOPHER BYROM

Shareholding 4 : 21 ORDINARY shares held as at the date of this return

Name: SOPHIE JENNIFER MARGARET FEE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

21 shares transferred on 2016-02-17

21 shares transferred on 2016-02-17

21 shares transferred on 2016-02-17

Name: NICHOLAS MICHAEL GREEN

Shareholding 6 : 21 ORDINARY shares held as at the date of this return

Name: TIMOTHY ALEXANDER GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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