



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAVEN COMMERCIAL PROPERTIES PLC**

*Company Number:* **SC135169**

*Date of this return:* **22/11/2009**

*SIC codes:* **7011**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O DLA  
RUTLAND SQUARE  
EDINBURGH  
EH1 2AA**

## Single Alternative Inspection Location (SAIL)

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

**C/O C/O DLA  
RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AA**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN**

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **KINGSBURY  
CRESTA DRIVE, WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

## Company Secretary 2

Type: **Corporate**

Name: **FINANCIAL AND LEGAL SERVICES LIMITED**

Registered or principal address: **99 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7NG**

### *European Economic Area (EEA) Company*

Register Location: **3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA**

Registration Number: **SC135169**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

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Company Director *I*

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY  
CRESTA DRIVE, WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

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

Date of Birth: **20/06/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **SANTON CLOSE NOMINEES LIMITED**

*Registered or  
principal address:* **SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
W5 3TA**

### *European Economic Area (EEA) Company*

*Register Location:* **3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA**

*Registration Number:* **SC135169**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **SANTON MANAGEMENT LIMITED**

*Registered or  
principal address:* **SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
UNITED KINGDOM  
W5 3TA**

### *European Economic Area (EEA) Company*

*Register Location:* **3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA**

*Registration Number:* **SC135169**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>204002</b>
		<i>Aggregate nominal value</i>	<b>102001</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>204002</b>
		<i>Total aggregate nominal value</i>	<b>102001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1:*

**204002 ORDINARY Shares held as at 22/11/2009**

*Name:* **SANTON CAPITAL PLC**

*Address:* **3RD FLOOR,  
SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
W5 3TA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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