



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAVENSROFT SECURITIES LIMITED**

*Company Number:* **00850144**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 CHURCH STREET  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ**

**Officers of the company**

*Company Secretary* 1

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Type:             | Person                                                                         |
| Full forename(s): | MRS ANN RACHEL                                                                 |
| Surname:          | GASCOINE                                                                       |
| Former names:     |                                                                                |
| Service Address:  | NORMANTON PREBEND<br>CHURCH STREET<br>SOUTHWELL<br>NOTTINGHAMSHIRE<br>NG25 0HQ |

*Company Director*      *I*

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Type:             | Person                                                                         |
| Full forename(s): | MRS ANN RACHEL                                                                 |
| Surname:          | GASCOINE                                                                       |
| Former names:     |                                                                                |
| Service Address:  | NORMANTON PREBEND<br>CHURCH STREET<br>SOUTHWELL<br>NOTTINGHAMSHIRE<br>NG25 0HQ |

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **28/12/1939** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT/COMPANY**  
**DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS WALTER HARMAN**

*Surname:*                **GASCOINE**

*Former names:*

*Service Address:*        **NORMANTON PREBEND  
CHURCH STREET  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ**

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

*Date of Birth:*   **07/03/1927**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**100 ORDINARY Shares held as at 15/05/2010**

*Name:* **GASCOINES GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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