



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **MISEREAVERE LIMITED**

Company Number: **00935366**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL TOWNLEY**

Address: **WOODLANDS KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG**

Director 1 :

Name: **MR ANTON JOHN GODFREY
BILTON**

Address: **SOUTH LODGE 80 CAMPDEN HILL
ROAD
LONDON
W8 7AA**

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN CHARLES
HARDING**

Address: **GIWRAE HAM ISLAND
OLD WINDSOR
BERKSHIRE
UK
SL4 2JT**

Date of Birth: **09/11/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **GLYN VINCENT HIRSCH** *Address:* **15 CLARE LAWN AVENUE
LONDON
SW14 8BE**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **RICHARD STUART HOUGH** *Address:* **14 CONISTON CLOSE
CAMBERLEY
SURREY
GU15 1BE**

Date of Birth: **20/06/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 5 :

Name: **MR MARK ADRIAN
KIRKLAND** *Address:* **50 RECTORY ROAD
BARNES
SW13 0DT**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR BIMALJIT SINGH
SANDHU**

Address: **56 GRANGE ROAD
EALING
LONDON
W5 5BX**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JOHN MICHAEL TOWNLEY**

Address: **WOODLANDS KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/06/2009

Name:

RAVEN PROPERTY GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**