



Companies House

— for the record —

Company Name

RAVENHURST LIMITED

363s Annual Return

NW
65
-118

Company Type

Private Company Limited By Shares

Company Number

1913890

Information extracted from
Companies House records on
13th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07
COMPANIES HOUSE

0479
01/03/01

Section 1: Company details

Ref: 1913890/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**33B Ravenhurst
Tagwell Road
Droitwich
Worcestershire WR9 7BN**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

~~At Registered Office~~

Address

Highcroft House
81-85 New Road, Rubery
Birmingham

UK Postcode B 4 5 9 J T

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 9600 Description Residents property management

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Douglas Harold WRIGHT Address 33B Tagwell Road Droitwich Worcestershire WR9 7BN	Name Address 20 Dovecot Road Droitwich Spa WA9 7RN UK Postcode WA9 7RN Date of change 8 / 12 / 2000 Date Douglas Harold WRIGHT ceased to be secretary (if applicable) - / - / -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Steven Ben GATEFEILD Address 33E Tagwell Road Droitwich Worcestershire WR9 7BN Date of birth 17/08/1974 Nationality British Occupation Builder	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Steven Ben GATEFEILD ceased to be director (if applicable) - - / - - / - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Lawrence NEWTON Address 33D Ravenhurst Tagwell Road Droitwich Worcestershire WR9 7BN Date of birth 01/05/1946 Nationality British Occupation Water Board District Inspector	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date John Lawrence NEWTON ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Janet Elizabeth Mary SMITH Address 33C Tagwell Road Droitwich Worcestershire WR9 7BN Date of birth 09/10/1948 Nationality British Occupation Social Worker	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Janet Elizabeth Mary SMITH ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Gordon STANYER Address 33A Tagwell Road Droitwich Worcestershire WR9 7BN Date of birth 25/11/1975 Nationality British Occupation Development Technician	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Matthew Gordon STANYER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Douglas Harold WRIGHT Address 33B Tagwell Road Droitwich Worcestershire WR9 7BN Date of birth 17/09/1930 Nationality British Occupation Business Advisor	Name Address 20 Dovecote Road Droitwich Spa Worcestershire UK Postcode WR9 7RN Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 8 / 12 / 2000 Date Douglas Harold WRIGHT ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Executors of Estate of OLIV		Name Executors of Estate of Olga Flint			
Address C/O Gordon Jones & Co. (Solicitors), 137 New Road Rubery Rednal Birmingham B45 9JR		Address 			
Shares held Class Ordinary		UK Postcode	Shares held Class	Number	Shares transferred by Executors Of ESTATE OF OLIVE FLIN
Number 1					Date of transfer
> Shareholder Name Steven Ben GATEFIELD		Name 			
Address 33E Tagwell Road Droitwich Worcestershire WR9 7BN		Address 			
Shares held Class Ordinary		UK Postcode	Shares held Class	Number	Shares transferred by Steven Ben GATEFIELD
Number 1					Date of transfer
> Shareholder Name Mister John Lawrence NEWTON		Name 			
Address 33D Ravenhurst Tagwell Road Droitwich Worcestershire WR9 7BN		Address 			
Shares held Class Ordinary		UK Postcode	Shares held Class	Number	Shares transferred by Mister John Lawrence NEWTON
Number 1					Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Janet Elizabeth Mary SMITH	Name _____				
		Address _____				
	Address 33C Tagwell Road Droitwich Worcestershire WR9 7BN	_____ _____ _____				
		UK Postcode _____	Shares transferred by Janet Elizabeth Mary SMITH			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Matthew Gordon STANYER	Name _____				
		Address _____				
	Address 33A Tagwell Road Droitwich Worcestershire WR9 7BN	_____ _____ _____				
		UK Postcode _____	Shares transferred by Matthew Gordon STANYER			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Douglas Harold WRIGHT	Name _____				
		Address _____				
	Address 33B Tagwell Road Droitwich Worcestershire WR9 7BN	20 Danecote Road Droitwich Sta Worcestershire				
		UK Postcode WR9 7RN	Shares transferred by Douglas Harold WRIGHT			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15 / 2 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th January 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒

Cheque / Postal Order
Number 158

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. H. Wright

Telephone number inc code

01905 796714

Address

20 Doleport Road
Derwenton Stn
Wales

DX number if applicable

DX exchange

Postcode

WA9 7RN