



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAVENZONE LIMITED**

Company Number: **02087721**

Date of this return: **04/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT 15 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCY**

Surname: **PICKFORD**

Former names:

Service Address: **GARDEN FLAT
15 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **GARROD**

Former names:

Service Address: **FLAT4 15
SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **31/03/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT LESLIE**

Surname: **HAWORTH**

Former names:

Service Address: **GROUND FLOOR FLAT KINGSBURY HOUSE
15 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **PICKFORD**

Former names:

Service Address: **GARDEN FLAT
15 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1979** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER GARROD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LESLIE HAWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY PICKFORD**

Name: **JOHN PICKFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD WORTHINGTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WHENRAY**

Name: **SCOTT KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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