



Companies House
— for the record —

AR01 (ef)

Annual Return



XMx81LBL

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **RAVENZONE LIMITED**

Company Number: **02087721**

Date of this return: **04/06/2010**

SIC codes: **9800**

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): **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**

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
<i>Prescribed particulars</i>	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 04/06/2010 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

1 ORDINARY Shares held as at 04/06/2010

Name: **STEVEN PETER GARROD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/06/2010

Name: **ROBERT LESLIE HAWORTH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/06/2010

Name: **JOHN PICKFORD**

Address:

Name: **NANCY PICKFORD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/06/2010

Name: **LUKE WESTLAND**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/06/2010

Name: **VICTORIA WHENRAY**

Address:

Name: **SCOTT KELLY**

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.