



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ15ARJU

Company Name: **RAVENSTHORPE HOLDINGS LIMITED**

Company Number: **02208772**

Date of this return: **09/02/2011**

SIC codes: **4521**
7011
7020

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

Situation of Registered Office: **THUNDRIDGE HOUSE POLES LANE**
THUNDRIDGE
WARE
HERTS
SG12 0SQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THUNDRIDGE HOUSE POLES LANE
THUNDRIDGE
WARE
HERTS
UNITED KINGDOM
SG12 0SQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE FRANCIS**

Surname: **SHELDRAKE**

Former names:

Service Address: **THUNDRIDGE HOUSE POLES LANE
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE FRANCIS**

Surname: **SHELDRAKE**

Former names:

Service Address: **THUNDRIDGE HOUSE POLES LANE
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN GEORGE**

Surname: **SHELDRAKE**

Former names:

Service Address: **THUNDRIDGE HOUSE
POLES LANE
WARE
HERTFORDSHIRE
SG12 0SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : **2 ORDINARY shares held as at 2011-02-09**

Name: **NORMAN SHELDRAKE**

Name: **JOSEPHINE SHELDRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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