



Companies House

AR01 (ef)

Annual Return



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X51JME3N

Company Name: **RAVENSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692992**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROSS SLOAN BLOCK MANAGEMENT
68 QUEENS GARDENS
LONDON
W2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **DUA**

Former names:

Service Address: **217 FALLODEN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6LP**

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

Date of Birth: ****/04/1924** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALICE LOUISE**

Surname: **HASLEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1979** *Nationality:* **AUSTRALIA**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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: **LUKE WILMOT-SITWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA DUA**

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

Name: **MS CURRAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A J LINDSAY**

Name: **H J LINDSAY**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALICE HASLEM

Authorisation

Authenticated

This form was authorised by one of the following:

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