



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAVENS COURT BRENTWOOD LIMITED**

Company Number: **02774021**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UK REG OFFICE**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON FRANK**

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **FREEL**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **SOTHCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: **K STEVENSON**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS JENNIFER TRUDY TASKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HARDING**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: VM SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VD BUCKLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS B A BRIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IM PONTING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J DANINO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAY JENNIFER GWENDOLINE HAJDAR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD CYRIL COLLINS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BRENDA HIGGINS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GM LOWE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P FREEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WG MOORE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR MR A CHERRY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: H MOCOCK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR A BRIGHT & MR S BRIGHT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE GRAY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **B ORROCK**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **E WILLIS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **H SCOTT**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **D EDMONDSON**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LATE MRS M ALEXANDER**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **EXOR CANNON**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **E GUTTERIDGE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FORSYTH**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **B SEAL**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES JERMAN**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK MCHALE**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES ROSE BURKS**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD JAMES HALL**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **E BROWN**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **SR BROWN**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: L SLADE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: HH ZECHMEISTER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR MS T R MOSS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D CRIPPS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: J CHISHOLM

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: I COGDALE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: I THWAITES

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: K WEST

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: PS SOTHCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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