



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 RAVENSTONE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03471719**

Date of this return: **26/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 RAVENSTONE STREET
LONDON
SW12 9ST**

Single Alternative Inspection Location (SAIL)

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

C/O NEAL SHEGOG
11 RAVENSTONE STREET
LONDON
ENGLAND
SW12 9ST

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NEAL ALAN

Surname: SHEGOG

Former names:

Service Address: 11 RAVENSTONE STREET
LONDON
SW12 9ST

Company Director **1**

Type: **Person**

Full forename(s): **ARNOLD JOHN**

Surname: **COHEN**

Former names:

Service Address: **11A RAVENSTONE STREET
LONDON
SW12 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**

Occupation: **TRANSPORT PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **NEAL ALAN**

Surname: **SHEGOG**

Former names:

Service Address: **11 RAVENSTONE STREET
LONDON
SW12 9ST**

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS IN ALL RESPECTS			

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 26/11/2012 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: **ARNOLD JOHN COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEAL ALAN SHEGOG**

Authorisation

Authenticated

This form was authorised by one of the following:

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