



Companies House

**AR01** (ef)

**Annual Return**



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**X56SETKX**

*Company Name:* **27 RAVELEY STREET LIMITED**

*Company Number:* **03990659**

*Date of this return:* **11/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **27 RAVELEY STREET  
LONDON  
NW5 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNA HELEN**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **FLAT 3 27 RAVELEY STREET  
LONDON  
NW5 2HX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNA HELEN**

*Surname:*                                **BIRCH**

*Former names:*

*Service Address:*                        **FLAT 3 27 RAVELEY STREET  
LONDON  
NW5 2HX**

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

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SUSAN LORRAINE**

*Surname:* **LEE**

*Former names:*

*Service Address:* **FLAT 2 27 RAVELEY STREET  
LONDON  
NW5 2HX**

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

*Date of Birth:* **\*\*/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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:* **JOANNA HELEN BIRCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LORRAINE LEE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-29**  
*Name:* **SARAH JANE JENKINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JACK CAPEWELL**

*Name:* **EMILY CLARE BETTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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