



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

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Company Name: **212/214 RAVENSBOURNE AVENUE MANAGEMENT LIMITED**

Company Number: **05216432**

Date of this return: **27/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **218 RAVENSBOURNE AVENUE
BECKENHAM
ENGLAND
BR3 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MIELNICZEK**

Former names:

Service Address: **218 RAVENSBOURNE AVENUE
BECKENHAM
KENT
BR3 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MIELNICZEK**

Former names:

Service Address: **218 RAVENSBOURNE AVENUE
BECKENHAM
KENT
BR3 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **PORTER**

Former names:

Service Address: **212 RAVENSBOURNE AVENUE
BECKENHAM
KENT
BR3 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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>			
NONE			

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 27/08/2011 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 : **0 ORDINARY A shares held as at 2011-08-27**
Name: **M R REIS**

Shareholding 2 : **1 ORDINARY B shares held as at 2011-08-27**
Name: **N SAWYER**

Shareholding 3 : **1 ORDINARY B shares held as at 2011-08-27**
Name: **M O GORMAN**

Name: **J O GORMAN**

Shareholding 4 : **1 ORDINARY B shares held as at 2011-08-27**
Name: **C PORTER**

Shareholding 5 : **1 ORDINARY B shares held as at 2011-08-27**
Name: **L C MURPHY**

Shareholding 6 : **1 ORDINARY B shares held as at 2011-08-27**

Name: M J MIELNICZEK

Name: B J MIELNICZEK

Shareholding 7 : 1 ORDINARY B shares held as at 2011-08-27

Name: DIMITRI THEODOKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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