



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPKT9M**

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

*Company Number:* **05216432**

*Date of this return:* **27/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **212 RAVENSBOURNE AVENUE  
BECKENHAM  
KENT  
ENGLAND  
BR3 5HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PORTER**

*Former names:*

*Service Address:* **212 RAVENSBORNE AVENUE  
BECKENHAM  
KENT  
ENGLAND  
BR3 5HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSEMARY ANN**

*Surname:*                **BEACHAM**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 B shares held as at the date of this return**  
*Name:* **N SAWYER**

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

*Name:* **M O GORMAN**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **C PORTER**

*Name:* **SARAH PORTER**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **L C MURPHY**

*Shareholding 5* : **0 ORDINARY B shares held as at the date of this return**  
**1 shares transferred on 2014-07-25**

*Name:* M J MIELNICZEK

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return

*Name:* DIMITRI THEODOKIS

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

*Name:* ROSEMARY BEACHAM

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### *Authorisation*

*Authenticated*

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

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