

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/02/2013

Company Name:

51 RAVENSWOOD ROAD MANAGEMENT COMPANY LIMITED

Company Number:

05697927

Date of this return:

04/02/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 3 51 RAVENSWOOD ROAD

COTHAM BRISTOL

Officers of the company

Company Director | 1

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

Surname: HEYLINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1982 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director Type: Full forename(s):	2 Person MALCOLM				
Surname:	HUSSEY-YEO				
Former names:					
Service Address:	FLAT 3 51 RAVENSWOOD ROAD COTHAM BRISTOL AVON BS6 6BT				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 17/11/1948 Occupation: GARDENE	Nationality: BRITISH R				

Company Director 3

Type: Person

Full forename(s): DOUGLAS COLIN

Surname: LOGAN

Former names:

Service Address: FLAT 2 51 RAVENSWOOD ROAD

COTRAM BRISTOL AVON BS6 6BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1976 Nationality: BRITISH

Occupation: ARMY OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 1
Prescribed partic	culars	• •	

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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: YOGESH VADGAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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