



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAVENSWOOD HOLDINGS LIMITED**

*Company Number:* **06788176**

*Date of this return:* **12/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **24 PICTON HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7SQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **GAFFNEY**

*Former names:*

*Service Address:*            **1ST FLOOR RIVERSIDE HOUSE  
UPPER QUAY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 0LY**

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

*Date of Birth:*    **28/06/1969**                            *Nationality:*    **UK**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN GAFFNEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SARA GAFFNEY**

## *Authorisation*

*Authenticated*

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

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