



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

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Company Name: **RAVENSWOOD HOLDINGS LIMITED**

Company Number: **06788176**

Date of this return: **17/10/2013**

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 DAMIAN**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAMIAN 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.