



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **73 RAVENSBUURY RD LONDON SW18 4RX LIMITED**

Company Number: **07411882**

Date of this return: **19/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **73 RAVENSBUURY ROAD
LONDON
LONDON
ENGLAND
SW18 4RX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JUDITH**

Surname: **BLACK**

Former names:

Service Address: **73 RAVENSBRURY ROAD
LONDON
ENGLAND
SW18 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **PRETTY**

Former names:

Service Address: **6 WORTHINGTON ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7RX**

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

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE - IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; - HAS EQUAL RIGHTS TO DIVIDENDS; - IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PRETTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE PRETTY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDITH BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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