



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RAGGED HOUSE LTD**

Company Number: **08556091**

Date of this return: **04/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **195-199 GRAY'S INN ROAD
LONDON
WC1X 8UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **MEAGER**

Former names:

Service Address: **32 HOXTON SQUARE**
 LONDON
 UNITED KINGDOM
 N1 6NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**
Occupation: **VOLUNTARY WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUNG CHUL**

Surname: **PAEK**

Former names:

Service Address: **3 SUSSEX GATE
SUSSEX GARDENS
LONDON
ENGLAND
N6 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **SOUTH KOREAN**
Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **WHITLEY**

Former names:

Service Address: **MAESLLWYNI HEN PENEGOES**
 MACHYNLLETH
 POWYS
 UNITED KINGDOM
 SY20 8UN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHARON MEAGER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES BAILEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JEMMA KIM PAEK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DELHI INVESTMENTS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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