



Companies House

AR01 (ef)

Annual Return



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Company Name: **Raw Element (Dippenhall) Limited**

Company Number: **08838184**

Date of this return: **09/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
ENGLAND
RH2 7JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY DONALD JOHN**

Surname: **MOWATT**

Former names:

Service Address: **8 ECHO PIT ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TN**

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

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES DAVID**

Surname: **WALKER**

Former names:

Service Address: **12 WYKEHAM ROAD
FARNHAM
SURREY
ENGLAND
GU9 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING 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 09/01/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOWATT PROPERTIES LTD
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MOWATT PROPERTIES LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GILES DAVID WALKER
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GILES DAVID WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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