



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/06/2016

X580I6MW

*Company Name:* 1-2 RAVEY STREET LIMITED

*Company Number:* 06610360

*Date of this return:* 04/06/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1-2 RAVEY STREET  
LONDON  
EC2A 4QP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIE MARGUERITE**

*Surname:* **EDGE**

*Former names:*

*Service Address:* **1-2 RAVEY STREET  
LONDON  
EC2A 4QP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTONI D'ESTERRE**

*Surname:* **DARBY-DOWMAN**

*Former names:*

*Service Address:* **6/F CITYPLAZA 3  
14 TAIKOO WAN ROAD  
HONG KONG**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **IRISH**

*Occupation:* **ADVERTISING EXECUTIVE**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* PENDLETON

*Former names:*

*Service Address:* FLAT 5 41 KENSINGTON PARK GARDENS  
LONDON  
W11 2QT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1963

*Nationality:* BRITISH

*Occupation:* ART DIRECTOR

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN BARRY**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **FIRST FLOOR 1 RAVEY STREET  
LONDON  
UNITED KINGDOM  
EC2A 4QP**

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

*Date of Birth:* **\*\*/06/1964**                      *Nationality:* **IRISH**

*Occupation:* **HR 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## 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 04/06/2016 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:* EDGE SYLVIE MARGUERITE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PURCELL KEVIN BARRY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENDLETON IAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* D'ESTERRE DARBY-DOWMAN ANTONI

---

### *Authorisation*

*Authenticated*

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

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