



Annual Return

Company Name: **1 RAVENNA ROAD MANAGEMENT COMPANY LTD.**

Company Number: **09045957**



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Company Name: **1 RAVENNA ROAD MANAGEMENT COMPANY LTD.**

Company Number: **09045957**

Date of this return: **17/06/2016**

Sic Codes: **98000**

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

Situation of **1 RAVENNA RD LONDON**

Registered Office: **SW15 6AW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS CELIA**
Surname: **STUART-MENTETH**
Service Address: **1C RAVENNA ROAD LONDON
ENGLAND SW15 6AW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **UK**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full Forename(s): **MR OLIVER**
Surname: **BRODRICK-WARD**
Service Address: **1C RAVENNA ROAD RAVENNA ROAD LONDON
ENGLAND SW15 6AW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1979** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS FIONA**
Surname: **ALLISON**
Service Address: **1B RAVENNA ROAD RAVENNA ROAD LONDON
ENGLAND SW15 6AW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1987**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JAMES PHILLIP ROBERT**
Surname: **NICHOLSON**
Service Address: **88 DISRAELI ROAD LONDON
ENGLAND SW15 2DX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS VICTORIA CLAIRE**
Surname: **NICHOLSON**
Service Address: **88 DISRAELI ROAD LONDON
ENGLAND SW15 2DX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **BERTRAND FAMILY TRUST**

Shareholding 2: **0 ORDINARY shares held as at the date of this return**
Name: **JAMES PARSONS**

Shareholding 3: **0 ORDINARY shares held as at the date of this return**
Name: **IAN MORLEY**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **CELIA STUART-MENTETH**

Shareholding 5: **2 ORDINARY shares held as at the date of this return**
Name: **FIONA ALLISON**

Shareholding 6: **2 ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

