



Companies House

AR01 (ef)

Annual Return



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

Company Number: **09045957**

Date of this return: **17/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 RAVENNA RD
LONDON
UNITED KINGDOM
SW15 6AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MORLEY**

Former names:

Service Address: **C/O PARENTS
25 PATCHINGS
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5HJ**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MORLEY**

Former names:

Service Address: **25 PATCHINGS
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5HJ**

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

Date of Birth: **24/07/1976** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR -
MARKETING CONSULTANCY**

Company Director 3

Type: **Person**

Full forename(s): **MS CELIA**

Surname: **STUART-MENTETH**

Former names:

Service Address: **1C RAVENNA ROAD
LONDON
ENGLAND
SW15 6AW**

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

Date of Birth: **16/09/1978**

Nationality: **UK**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **1 RAVENNA RD MANAGEMENT COMPANY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MORLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA STUART-MENTETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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