



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1-2 RAVEY STREET LIMITED**

Company Number: **06610360**

Date of this return: **04/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1-2 RAVEY STREET
LONDON
UNITED KINGDOM
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: **24/03/1968** *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: 16/07/1963

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: **08/06/1964** *Nationality:* **IRISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/06/2013 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.