



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAVENSBURY MILL RESIDENTS COMPANY LIMITED**

Company Number: **02995794**

Date of this return: **29/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUGGINS EDWARDS & SHARP**

*Registered or
principal address:* **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4AA**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **N/A - PARTNERSHIP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **FRANCIS**

Former names:

Service Address: **22 ISLAND HOUSE 200 WANDLE ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 6AU**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address: **28 NUTCROFT GROVE
FETCHAM
LEATHERHEAD
SURREY
KT22 9LA**

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CANDIDA**

Surname: **HAVELOCK-WENHAM**

Former names:

Service Address: **10 RIVERSIDE HOUSE 196 WANDLE ROAD**
 MORDEN
 SURREY
 UNITED KINGDOM
 SM4 6AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **O'SHEA**

Former names:

Service Address: **11 DAGMAR ROAD
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 6HZ**

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

Date of Birth: **22/03/1934** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **A.J. SHAW**

Name: **KATHLEEN SHAW**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **T.C. JONES**

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return
Name: M DAVIDSON

Name: L DAVIDSON

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
 1 shares transferred on 2014-05-26
Name: T. ROACH

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: P.J. O'SHEA

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: H NAIK

Name: Y. NAIK

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: N.S. HOLY

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: M.J. WEBB

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: S. CHALLOUMA

Name: G. CHALLOUMA

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: BADRINATH MOHANDAS

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: A COUSINS

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: JADE HARGREAVES

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: ANNE GUALDINO

Name: JOSEPH MAULE

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLES TWENEBOA

Shareholding 15 : 2 ORDINARY A shares held as at the date of this return
Name: HUGGINS EDWARDS & SHARP

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW MCMILLAN

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: ADAM MCCULLAGH

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: NATALIE OVEREND

Name: MAURD OVEREND

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: CANDIDA WENHAM

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: M R SMITH

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: KELLY HERD

Name: CHRISTOPHER WHITE

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: A MURPHY

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: L LINE

Name: F SMITH

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: MARK MCGEE

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: C MISTRY

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: SHAYANTHAN PATHMANANTHAN

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: S D MANUEL

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: C DARCY

Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: MARK FRANCIS

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: EMMA SHAW

Name: ANTHONY BAILEY

Shareholding 31 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-05-30
Name: STEVEN HARDING

Name: GEORGINA MORING

Shareholding 32 : 1 ORDINARY B shares held as at the date of this return
Name: JO-ANNE BREDENHANN

Shareholding 33 : 1 ORDINARY B shares held as at the date of this return
Name: MALHAR PATEL

Name: YOGESH PATEL

Shareholding 34 : 1 ORDINARY B shares held as at the date of this return
Name: TOBIAS HUNT

Shareholding 35 : 1 ORDINARY B shares held as at the date of this return
Name: PRAVEEN BISSONAUTH

Shareholding 36 : 1 ORDINARY B shares held as at the date of this return
Name: AMELIA OCKELFORD

Shareholding 37 : 1 ORDINARY B shares held as at the date of this return
Name: NICHOLAS BENNETT

Shareholding 38 : 1 ORDINARY B shares held as at the date of this return
Name: SONNY RAMTALE

Shareholding 39 : 1 ORDINARY B shares held as at the date of this return
Name: JULIE WHITEMAN

Name: STEPHEN WHITEMAN

Shareholding 40 : 1 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER FULBROOK

Name: JOANNA FOREST-JONES

Shareholding 41 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLES ESDALE

Name: SALLY CARTER-ESDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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