



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAPHEN HOMES LIMITED**

Company Number: **05393581**

Date of this return: **15/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **30 STATION LANE
HORNCHURCH
ESSEX
RM12 6NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **LEVY**

Former names:

Service Address: **13A GROSVENOR RISE EAST
LONDON
UNITED KINGDOM
E17 9LB**

Company Director **1**

Type: **Person**

Full forename(s): **MOIRA**

Surname: **LEVY**

Former names:

Service Address: **13A GROSVENOR RISE EAST
LONDON
UNITED KINGDOM
E17 9LB**

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

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **13A GROSVENOR RISE EAST
LONDON
UNITED KINGDOM
E17 9LB**

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

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEVY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUZANNE SULLIVAN**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **MOIRA LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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