



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAVENDISH MEWS(MAINTENANCE) LIMITED**

Company Number: **01086210**

Date of this return: **12/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **EDDISONS
PENNINE HOUSE RUSSELL STREET
LEEDS
WEST YORKSHIRE
LS1 5RN**

Officers of the company

Company Secretary 1

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

Surname: **MAHON**

Former names:

Service Address: **11 CAVENDISH MEWS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7AA**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNE**

Surname: **FRAIS**

Former names:

Service Address: **30 CAVENDISH MEWS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7AA**

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

Date of Birth: **05/08/1937** *Nationality:* **BRITISH**

Occupation: **18TH OS HOUSE GUIDE**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: PRESTON

Former names:

Service Address: 1 CAVENDISH MEWS
LEEDS
WEST YORKSHIRE
LS17 7AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1930

Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P PARKINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WURZAL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **J FRAIS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **T BURKE**

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

Name: **P VERNON**

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

Name: **B REED**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**
Name: **DENIS LEONARD ROSENBERG**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **J TOBIAS**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **E RICHE**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY LYNN READ**

Shareholding 11 : **2 ORDINARY shares held as at the date of this return**
Name: **I LEVINE**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **S ROTENBURG**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **D LEE**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **M TAYLOR**

Name: **M TAYLOR**

Shareholding 15 : **2 ORDINARY shares held as at the date of this return**
Name: **L MANNING**

Shareholding 16 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LUMB**

Shareholding 17 : **2 ORDINARY shares held as at the date of this return**
Name: **STATMAN**

Name: **STATMAN**

Shareholding 18 : **2 ORDINARY shares held as at the date of this return**
Name: **BLACK**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **A PRESTON**

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: T LAWSON

Name: G DRESLER

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: L WHITE

Name: L WHITE

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD ANTONY MAHON

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: MATTHEW CROFT

Name: NATALIE AUDSLEY

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: JESSIE INNES BOUIC

Name: JEAN HERVE BOUIC

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: DR KADER

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: ALEXIA COLETTE CATT

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: CRISTINA MENDOCA

Name: LUIS MENDOCA

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: WESLEY BUSH

Name: LAURA MCCRINDLE

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: TERENCE BRIAN STOWE

Name: JANET ANGELA STOWE

Shareholding 30 : 2 ORDINARY shares held as at the date of this return

Name:

DAVID MARIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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