



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 Cavendish Place Flat Maintenance Limited**

Company Number: **01238986**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **SOMERS**

Former names:

Service Address: **6 CAVENDISH PLACE
BATH
SOMERSET
ENGLAND
BA1 2UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1944**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: POPPY POWELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRE LEIGH

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: RHIANNA SHARP & SHARP (JOINTLY)

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: JENNIFER SOMERS & SOMERS (JOINTLY)

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: R SMITH & L SMITH (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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