



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

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Company Name: **Cave & Kilmartin Group Limited**

Company Number: **01462431**

Date of this return: **04/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JUNE**

Surname: **CAVE-MERRIN**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CAVE**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CAVE**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN JUNE**

Surname: **CAVE-MERRIN**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: SUSAN JUNE CAVE-MERRIN

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: SUSAN JUNE CAVE-MERRIN

Name: DAVID JOHN CAVE

Name: STEPHEN JAMES CAVE

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: SUSAN JUNE CAVE-MERRIN

Name: DAVID JOHN CAVE

Name: STEPHEN JAMES CAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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