



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAVENDISH ROAD (HENLEAZE) LIMITED**

Company Number: **01468441**

Date of this return: **25/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ENGLAND
ME14 5DY**

Officers of the company

Company Secretary 1

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

Surname: **SHEPPARD**

Former names:

Service Address: **26 OLD SNEED PARK
STOKE BISHOP
BRISTOL
AVON
BS9 1RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH VALDEMAR**

Surname: **LESLIE**

Former names:

Service Address: **21 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4EA**

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

Date of Birth: **25/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **SHEPPARD**

Former names:

Service Address: **26 OLD SNEED PARK
STOKE BISHOP
BRISTOL
AVON
BS9 1RF**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ALL MEETINGS AND HAVE EQUAL RIGHTS TO CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PRITCHARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K.V. LESLIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CONOR MARNANE**

Name: **JOANNA REGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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