



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ4BPL**

*Company Name:* **CAVES COURT MANAGEMENT (POTTON) LIMITED**

*Company Number:* **01634475**

*Date of this return:* **30/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
MK44 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE**

*Surname:* **AYERS**

*Former names:*

*Service Address:* **4 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
MK44 3JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH LOUISE**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **3 CAVES COURT  
POTTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **HM FORCES (RETIRED)**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY CEDRIC**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **8 CAVES COURT  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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:* **S B SHIPP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S CHAPMAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M D INGHAM**

*Name:* **P A INGHAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S R GRAHAM-CLAIRE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A A WILTSHIRE**

*Name:* **O G D WOOD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* T C FRANCIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* G M BAGLIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* P DUFFIN

*Name:* N DUFFIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* E J BANKS

*Name:* S J BANKS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* K I GROCOTT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P DOWTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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