



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01634475**

Date of this return: **30/06/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **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: **N BREEDS**

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: C E CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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