



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0WJYG

Company Name: **A.W. CAVANAGH (SPITALFIELDS) LIMITED**

Company Number: **02050658**

Date of this return: **06/05/2012**

SIC codes: **46310**

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

Situation of Registered Office: **35 PAUL ST
LONDON
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **CAVANAGH**

Former names:

Service Address: **21 THE DRIVE
SIDCUP
KENT
DA14 4ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **CAVANAGH**

Former names:

Service Address: **21 THE DRIVE
SIDCUP
KENT
DA14 4ER**

Country/State Usually Resident: **GB**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

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

THE SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHT TO DIVIDENDS AND DISTRIBUTIONS IN A WINDING UP OF THE COMPANY AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/05/2012 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 : 3000 ORDINARY shares held as at the date of this return
Name: PAULINE CAVANAGH

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: SEAN CAVANAGH

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: A.W. CAVANAGH

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: MICHELLE CAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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