



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02050658**

Date of this return: **06/05/2016**

SIC codes: **46310**

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

Situation of Registered Office: **CBW LLP - FLOOR 3 66 PRESCOT STREET
LONDON
E1 8NN**

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: ****/07/1942** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **CAVANAGH**

Former names:

Service Address: **24 WEIR ROAD
BEXLEY
KENT
ENGLAND
DA5 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **CAVANAGH**

Former names:

Service Address: **3 FERNLEA PLACE
NORSEY ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 HAVE ATTACHED TO THEM FULL AND EQUAL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, THE RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION 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 06/05/2016 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.