



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEDARVALE**

Company Number: **02220037**

Date of this return: **14/05/2014**

SIC codes: **41100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **29 GREAT SMITH STREET
LONDON
SW1P 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT LOUIS**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH WILLIAM**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1963** Nationality: **AUSTRALIAN**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT LOUIS**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY TAX ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROSEMARIE BERNADETTE KATHERINE**

Surname: **JONES**

Former names: **CARTY**

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR AND
TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES CARRIES THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CRICKLEWOOD TRADING ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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