Companies House

AR01 (ef)

Annual Return

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Company Name:	**CEDARVALE**
Company Number:	**02220037**
Date of this return:	**04/05/2015**
SIC codes:	**64209**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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.