



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAVERSWALL HOLDINGS LIMITED**

*Company Number:* **02392101**

*Date of this return:* **05/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PROLOG HOUSE  
MILNER ROAD  
SUDBURY  
SUFFOLK  
CO10 2XG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER GERALD**

Surname: **TYRER**

Former names:

Service Address: **SOLESBRIDGE HOUSE  
SOLESBRIDGE LANE CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **AUDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DARSHANA**

*Surname:*                                **BAWA**

*Former names:*

*Service Address:*                        **67 TRAPS HILL  
LOUGHTON  
ESSEX  
IG10 1TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER GERALD**

*Surname:*                **TYRER**

*Former names:*

*Service Address:*        **SOLESBRIDGE HOUSE  
SOLESBRIDGE LANE CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1936**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>162001</b>
		<i>Aggregate nominal value</i>	<b>162001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>162001</b>
		<i>Total aggregate nominal value</i>	<b>162001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD AUDLEY**

*Shareholding 2* : **162001 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT AUDLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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