



Companies House

AR01 (ef)

Annual Return



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X39FWCQX

Company Name: **CAVERSWALL HOLDINGS LIMITED**

Company Number: **02392101**

Date of this return: **05/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SULBY HOUSE NORTH STREET
SUDBURY
SUFFOLK
ENGLAND
CO10 1RE**

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**

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 recorded as Company's registered office

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **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.