Companies House

AR01 (ef)

Annual Return

Company Name:	**CYNEDVE LIMITED**
Company Number:	**02477631**
Date of this return:	**18/02/2015**
SIC codes:	**87100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PART GROUND FLOOR & FIRST FLOOR TWO PARKLANDS, GREAT PARK** **RUBERY, REDNAL** **BIRMINGHAM** **B45 9PZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS PATRICIA LESLEY**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962**   *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1969**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	67180
		Aggregate nominal value	67180
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 67180 |
| | | *Total aggregate nominal value* | 67180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **0 ORDINARY shares held as at the date of this return**

67180 shares transferred on 2014-04-16

Name: **ESQUIRE REALTY (CAVENDISH) LTD**

Shareholding 2 : **67180 ORDINARY shares held as at the date of this return**
Name: **EMBRACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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