



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2012**

**X10A1QVM**

*Company Name:* **31A NEW CAVENDISH COMPANY LIMITED**

*Company Number:* **02880042**

*Date of this return:* **13/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANABEL KATE**

*Surname:* **HOULT**

*Former names:*

*Service Address:* **FLAT 3 31A NEW CAVENDISH STREET  
LONDON  
W1G 9UF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ANABEL KATE**

*Surname:*                **HOULT**

*Former names:*

*Service Address:*        **FLAT 3 31A NEW CAVENDISH STREET  
LONDON  
W1G 9UF**

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

*Date of Birth:*    **08/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES STEWART**

*Surname:* **LIGHT**

*Former names:*

*Service Address:* **12 PRIORY CLOSE  
TOTTERIDGE  
LONDON  
N20 8BB**

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

*Date of Birth:* **25/05/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY NEGOTITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANABEL JANE HOULT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANOL LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. SIVASUBRAMANIAN**

## *Authorisation*

*Authenticated*

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

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