



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **CAVERSHAM MANAGEMENT LIMITED**

Company Number: **03161913**

Company Details

Period Ending: **20/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAVERSHAM SECRETARIES
LIMITED**

Address: **HARBOUR REACH RUE DE CARTERET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8TY**

Director 1 :

Name: **JAMES ANDREW RAMSDEN**

Address: **LA VALLONET LES FONDS DE
LONGUEVILLE
GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9AB**

Date of Birth:

10/11/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ROGER ANTHONY
SPACKMAN**

Address: **TREVONE 5 UNION ROAD, GOREY
VILLAGE
GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9ER**

Date of Birth:

04/02/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

<i>Name:</i>	STEPHEN WHALE	<i>Address:</i>	DOMAINE DE DOUET CARTERET FARM LA RUE DU GROUVILLE GROUVILLE JERSEY C I JE3 9HP
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<i>Date of Birth:</i>	18/07/1966	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Director 4 :

<i>Name:</i>	JACQUELINE ANNETTE OLLERENSHAW	<i>Address:</i>	LA RUE DE LA CHOUQUETTERIE ST MARTIN JERSEY JE3 6EL
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<i>Date of Birth:</i>	14/05/1957	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	MANAGER
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Director 5 :

<i>Name:</i>	ROBERT PHILIP SURCOUF	<i>Address:</i>	MI-ROCA FARM LA RUE DES NIEMES ST PETER JERSEY JE3 7FF
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<i>Date of Birth:</i>	29/01/1968	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2008

Name: **CAVERSHAM NOMINEES LTD**
Address: **3 BENTINCK MEWS**
LONDON
W1U 2AH

Shareholding 2:

100 ORDINARY Shares held as at 20/02/2008

Name: **CAVERSHAM SECRETARIES LIMITED**
Address: **3 BENTINCK MEWS**
LONDON
W1U 2AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**