



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ084WTH**

*Company Name:* **CAVENDISH COURT (POOLE) LIMITED**

*Company Number:* **03827791**

*Date of this return:* **18/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6 POOLE HILL  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FOXES PROPERTY**  
  
*Surname:* **MANAGEMENT LIMITED**  
  
*Former names:*

*Service Address:* **6 POOLE HILL  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5PS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH RANDALL**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **APARTMENT 1 CAVENDISH COURT  
5 BRUDENELL ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7NN**

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

*Date of Birth:*   **24/03/1928**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM WALFORD**

*Surname:* **DODWELL**

*Former names:*

*Service Address:* **414 WESTMINSTER GREEN  
LONDON  
UNITED KINGDOM  
SW1P 4DA**

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

*Date of Birth:* **31/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-08-18**  
*Name:* **KENNETH BAKER**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-08-18**  
*Name:* **GRAHAM MAHROKH DODWELL**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-08-18**  
*Name:* **MR MRS MARGARET ISOBEL WILD**

## *Authorisation*

*Authenticated*

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

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