



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03827791**

Date of this return: **18/08/2014**

SIC codes: **98000**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH BAKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MAHROKH DODWELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
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.