



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIGAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03982426**

Date of this return: **28/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **32 PORTLAND PLACE WEST
LEAMINGTON SPA
WARWICKSHIRE
CV32 5EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL JEARY
3 FORD FARM COTTAGES
WELSH ROAD CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9AA**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **CLEAVER**

Former names:

Service Address: **HIGH GABLES MAIN STREET
FRANKTON
RUGBY
WARWICKSHIRE
CV23 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **JEARY**

Former names:

Service Address: **3 FORD FARM COTTAGES,
WELSH ROAD, CUBBINGTON
LEAMINGTON SPA
UNITED KINGDOM
CV339AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. DERREN**

Surname: **NISBET**

Former names:

Service Address: **32 PORTLAND PLACE WEST
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV325EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE, SHAREHOLDERS RETAIN ALL SHARES AND OWNERSHIP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : **1 ORDINARY shares held as at 2011-04-28**
Name: **CHRISTOPHER CLEAVER**

Name: **HAZEL CLIFF CLEAVER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-28**
Name: **PAUL JEARY**

Name: **JULIE RAWLINSON**

Shareholding 3 : **0 ORDINARY shares held as at 2011-04-28**
1 shares transferred on 2010-08-31
Name: **ELIZABETH SNOW**

Name: **JONATHON EIGHTEEN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-28**
Name: **DERREN NISBET**

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-28

Name: NICK MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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