



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **18 CAVENDISH ROAD FREEHOLD LIMITED**

*Company Number:* **04005033**

*Date of this return:* **21/05/2010**

*SIC codes:* **7487**  
**9800**

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

*Situation of Registered Office:* **FLAT 1**  
**18 CAVENDISH ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**BH1 1RF**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **DR CAROLINE ANNE PATRICIA**  
*Surname:* **FORTESCUE**  
*Former names:*  
*Service Address:* **FLAT 1 WISTERIA HOUSE  
18 CAVENDISH ROAD  
BOURNEMOUTH  
BH1 1RF**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **PETER GEOFFREY**  
*Surname:* **KIRK**  
*Former names:*  
*Service Address:* **FLAT 4 18 CAVENDISH ROAD  
BOURNEMOUTH  
DORSET  
BH1 1RF**

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

*Date of Birth:* **05/02/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                            | <i>Number allotted</i>         | <b>4</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>                                 | <i>Amount paid per share</i>   | <b>0</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE.</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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 21/05/2010**

*Name:* **PETER KIRK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 21/05/2010**

*Name:* **CAROLINE FORTESCUE**

*Address:*

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*Name:* **JON MIKEL ECHEBARRIETA**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 21/05/2010**

*Name:* **HEATHER NEAME**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 21/05/2010**

*Name:* **CAROLINE FORTESCUE**

*Address:*

*Name:* **JON MIKEL ECHEBARRIETA**

*Address:*

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### *Authorisation*

*Authenticated*

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

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