



Companies House

AR01 (ef)

Annual Return



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X591HSDS

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

Company Number: **04005033**

Date of this return: **21/05/2016**

SIC codes: **98000**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **KIRK**

Former names:

Service Address: **FLAT 4 18 CAVENDISH ROAD
BOURNEMOUTH
DORSET
BH1 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

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 21/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER KIRK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FORTESCUE**

Name: **JON MIKEL ECHEBARRIETA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER NEAME**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FORTESCUE**

Name: **JON MIKEL ECHEBARRIETA**

Authorisation

Authenticated

This form was authorised by one of the following:

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