



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193FK2Q

Company Name: **CAVANNA GROUP MANAGEMENT SERVICES LIMITED**

Company Number: **04214607**

Date of this return: **19/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **CAVANNA HOUSE
RIVIERA PARK
NICHOLSON ROAD TORQUAY
DEVON
TQ2 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN GERALD**

Surname: **BARGENT**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY MARK**

Surname: **CAVANNA**

Former names:

Service Address: **CAVANNA HOUSE RIVIERA PARK
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **CAVANNA**

Former names:

Service Address: **CAVANNA HOUSE RIVIERA PARK
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **CAVANNA**

Former names:

Service Address: **CAVANNA HOUSE RIVIERA PARK
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

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

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR EUGENE JOHN CHARLES**

Surname: **RAPSON**

Former names:

Service Address: **CAVANNA HOUSE RIVIERA PARK
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

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

Date of Birth: **12/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE WHOLLY OWNED SUBSIDIARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CAVANNA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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