



Companies House

**AR01** (ef)

**Annual Return**



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**X3H07D15**

*Company Name:* **COURT CAVENDISH LIMITED**

*Company Number:* **04290684**

*Date of this return:* **20/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE CARE HOUSE RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7TW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARAH-LYNN**

Surname: **SPRUZEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR CHAITANYA BHUPENDRA**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/09/1954**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **SPRUZEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>277778</b>
		<i>Aggregate nominal value</i>	<b>277778</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND EACH SHARE IS NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>277778</b>
		<i>Total aggregate nominal value</i>	<b>277778</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **CHAITANYA PATEL**

*Shareholding 2* : **27778 ORDINARY shares held as at the date of this return**  
*Name:* **HELM TRUST COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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