



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAKLEBERRY FRAMES LIMITED**

Company Number: **04616271**

Date of this return: **12/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3
GREENHILL, WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA CORAL**

Surname: **PATTINSON**

Former names:

Service Address: **CACKLEBERRY FARM
WATERY LANE
UPWEY
DORSET
DT3 5QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODNEY RUSSELL**

Surname: **PATTINSON**

Former names:

Service Address: **CACKLEBERRY FARM
WATERY LANE, UPWEY
WEYMOUTH
DORSET
DT3 5QD**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**

Occupation: **PICTURE FRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

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 12/12/2012 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **DIANA CORALL PATTINSON**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **RODNEY RUSSELL PATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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