



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARKER CAVENDISH LIMITED**

Company Number: **04717563**

Date of this return: **31/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MERVYN RICHARD NIGEL**

Surname: **BETH**

Former names:

Service Address: **21 TOWERS ROAD
PINNER
MIDDLESEX
HA5 4SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MERVYN RICHARD NIGEL**

Surname: **BETH**

Former names:

Service Address: **21 TOWERS ROAD
PINNER
MIDDLESEX
HA5 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN CLAASEN**

Surname: **CARRUTH**

Former names:

Service Address: **25 KNIGHT STREET
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9AT**

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

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **GAZZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND ALAN**

Surname: **RUBENSTEIN**

Former names:

Service Address: **87 HARTFIELD AVENUE
ELSTREE
HERTFORDSHIRE
WD6 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1957** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PARESH BHIMJI**

Surname: **SHAH**

Former names:

Service Address: **17 LANSDOWNE ROAD
FINCHLEY
LONDON
N3 1ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RASHMIN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A A£ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Class of shares	ORDINARY B A£ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **19 ORDINARY A A£ 1 shares held as at the date of this return**
Name: **MERVYN RICHARD NIGEL BETH**

Shareholding 2 : **32 ORDINARY A A£ 1 shares held as at the date of this return**
Name: **PARESH BHIMJI SHAH**

Shareholding 3 : **19 ORDINARY B A£ 1 shares held as at the date of this return**

Name: DEIDRE MICHELLE BETH

Shareholding 4 : 17 ORDINARY A A£ 1 shares held as at the date of this return

Name: JOHN CHRISTIAN CLAASEN CARRUTH

Shareholding 5 : 32 ORDINARY A A£ 1 shares held as at the date of this return

Name: RAYMOND ALAN RUBENSTEIN

Shareholding 6 : 17 ORDINARY B A£ 1 shares held as at the date of this return

Name: HELEN PATRICIA CARRUTH

Shareholding 7 : 32 ORDINARY B A£ 1 shares held as at the date of this return

Name: KALAVANTIBEN PARESH SHAH

Shareholding 8 : 32 ORDINARY B A£ 1 shares held as at the date of this return

Name: RAYMOND RUBENSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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