



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XP4P0UDM

*Company Name:* **CAVENDISH AGENCY LIMITED**

*Company Number:* **04741812**

*Date of this return:* **23/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **45 GREAT UNION STREET  
HULL  
EAST YORKSHIRE  
HU9 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **WHINCUP**

*Former names:*

*Service Address:* **73 HAPENNY BRIDGE WAY  
HULL  
HU9 1HD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                                **HENIGAN**

*Former names:*

*Service Address:*                        **PURBECK WOODLANDS RISE  
WOODGATES LANE  
NORTH FERRIBY  
HU14 3JT**

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

*Date of Birth:*    **26/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WHINCUP**

*Former names:*

*Service Address:* **73 HAPENNY BRIDGE WAY  
HULL  
HU9 1HD**

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

*Date of Birth:* **12/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE, AND EQUAL RIGHTS TO ANY PROFITS OR LOSSES, AND CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-04-23  
*Name:* PAUL HENIGAN

*Shareholding 2* : 2 ORDINARY shares held as at 2011-04-23  
*Name:* MICHAEL WHINCUP

## *Authorisation*

*Authenticated*

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

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