



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRVPZULM

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*Company Name:* **KAVANAGH ENTERPRISES LIMITED**

*Company Number:* **05131092**

*Date of this return:* **18/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JAMES HOUSE WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B11 2LE**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES PETER**

Surname: **RIGBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/04/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **SIR PETER**

Surname: **RIGBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/09/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1112</b>
		<i>Aggregate nominal value</i>	<b>111.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS FOR ALL ASPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1112</b>
		<i>Total aggregate nominal value</i>	<b>111.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 562 ORDINARY shares held as at 2011-05-18  
*Name:* ROBERT CAMPBELL

*Shareholding 2* : 155 ORDINARY shares held as at 2011-05-18  
*Name:* DAVID SHACKLETON

*Shareholding 3* : 140 ORDINARY shares held as at 2011-05-18  
*Name:* JEREMY PORTER

*Shareholding 4* : 0 ORDINARY shares held as at 2011-05-18  
*Name:* JEREMY FARROW

*Shareholding 5* : 215 ORDINARY shares held as at 2011-05-18  
*Name:* ANTHONY HEAD

*Shareholding 6* : 0 ORDINARY shares held as at 2011-05-18  
*Name:* MARK WALTERS

*Shareholding 7* : 40 ORDINARY shares held as at 2011-05-18

Name:

KAVANAGH SHAREHOLDERS TRUST

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## *Authorisation*

*Authenticated*

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

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