



Companies House

**AR01** (ef)

**Annual Return**



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**X35WRL8H**

*Company Name:* **CAVE CONSULTANCY LTD**

*Company Number:* **05251855**

*Date of this return:* **03/04/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 JARDINE HOUSE  
THE HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD  
HARROW MIDDLESEX  
HA1 3EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **KNEAFSEY**

*Former names:*

*Service Address:* **CAVE HOUSE 36 HART ROAD  
ST. ALBANS  
HERTS  
AL1 1NF**

*Company Director*    **1**

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

*Surname:*                            **DICKINSON**

*Former names:*

*Service Address:*                **CAVE HOUSE 36 HART ROAD**  
   **ST. ALBANS**  
   **HERTS**  
   **AL1 1NF**

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

*Date of Birth:*    **01/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL VOTING EQUITY SHARES ENTITLED TO PARTICIPATE IN CAPITAL UPON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DICKINSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA KNEAFSEY**

### *Authorisation*

*Authenticated*

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

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