



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2010**

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Company Name: **HOUSE OF CAVENDISH INVESTMENTS LIMITED**

Company Number: **05273985**

Date of this return: **29/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Secretary 1

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

Surname: **PATTEN**

Former names:

Service Address: **70 GERARD ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QQ**

Company Director ***I***

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

Surname: **PATTEN**

Former names:

Service Address: **70 GERARD ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QQ**

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

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MABLIN**

Former names:

Service Address: **"TORWOODLEE" ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HF**

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

Date of Birth: **12/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SHARP**

Former names:

Service Address: **2 PETYT PLACE
LONDON
UNITED KINGDOM
SW3 5DJ**

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	406000
		<i>Aggregate nominal value</i>	406000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	406000
		<i>Total aggregate nominal value</i>	406000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 20000 ORDINARY shares held as at 2010-10-29
Name: ANDREW HEATH

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-29
Name: AMANDA DICKERSON

Shareholding 3 : 5000 ORDINARY shares held as at 2010-10-29
Name: ANDREW MARK KINGSTON AND JILL MARIE KINGSTON

Shareholding 4 : 2500 ORDINARY shares held as at 2010-10-29
Name: ANDREW DICKERSON

Shareholding 5 : 5000 ORDINARY shares held as at 2010-10-29
Name: ANTHONY PAUL DE GUINGAND

Shareholding 6 : 10000 ORDINARY shares held as at 2010-10-29
Name: ALAN JOHN AND VALERIE ANN PATTEN

Shareholding 7 : 15000 ORDINARY shares held as at 2010-10-29

Name: BRIAN AND CAROL CHARLES

Shareholding 8 : 5000 ORDINARY shares held as at 2010-10-29
Name: BRENDA DANBY

Shareholding 9 : 20000 ORDINARY shares held as at 2010-10-29
Name: BEN LASSMAN

Shareholding 10 : 3000 ORDINARY shares held as at 2010-10-29
Name: CHARLES ANTHONY BULLEN

Shareholding 11 : 5000 ORDINARY shares held as at 2010-10-29
Name: CAROLYN BUTCHER

Shareholding 12 : 5000 ORDINARY shares held as at 2010-10-29
Name: CHRISTOPHER EDWARD HALL

Shareholding 13 : 50000 ORDINARY shares held as at 2010-10-29
Name: DEREK PROOPS

Shareholding 14 : 10000 ORDINARY shares held as at 2010-10-29
Name: DAVID WADDELL

Shareholding 15 : 3000 ORDINARY shares held as at 2010-10-29
Name: ELIZABETH CAROLINE BULLEN

Shareholding 16 : 20000 ORDINARY shares held as at 2010-10-29
Name: EWEN JAMES WYLLIE AND JANET ROSEMARY WYLLIE

Shareholding 17 : 5000 ORDINARY shares held as at 2010-10-29
Name: BENEDICT EDWARD HALL [IN TRUST FOR ESME LYDIA HALL]

Shareholding 18 : 5000 ORDINARY shares held as at 2010-10-29
Name: ELEANOR PHOEBE JANE STRIDE

Shareholding 19 : 2500 ORDINARY shares held as at 2010-10-29
Name: MICHAEL LERNER [IN TRUST FOR ISABELLA BECKER]

Shareholding 20 : 6000 ORDINARY shares held as at 2010-10-29
Name: IAN AND JENNIFER MABLIN

Shareholding 21 : 3000 ORDINARY shares held as at 2010-10-29
Name: JAMIE MABLIN

Shareholding 22 : 2500 ORDINARY shares held as at 2010-10-29

Name: JANIS EILEEN GILSON

Shareholding 23 : 1250 ORDINARY shares held as at 2010-10-29
Name: JUDITH KAREN LERNER

Shareholding 24 : 3000 ORDINARY shares held as at 2010-10-29
Name: JODIE MABLIN

Shareholding 25 : 5000 ORDINARY shares held as at 2010-10-29
Name: RICHARD JOHNATHAN TAYLOR

Shareholding 26 : 5000 ORDINARY shares held as at 2010-10-29
Name: JOANNE LAILA WALLACE

Shareholding 27 : 10000 ORDINARY shares held as at 2010-10-29
Name: JOHN O'DRISCOLL PRESTON

Shareholding 28 : 10000 ORDINARY shares held as at 2010-10-29
Name: JOHN RIDLEY WALLACE

Shareholding 29 : 20000 ORDINARY shares held as at 2010-10-29
Name: KATIE LASSMAN

Shareholding 30 : 2500 ORDINARY shares held as at 2010-10-29
Name: KEITH GILSON

Shareholding 31 : 5000 ORDINARY shares held as at 2010-10-29
Name: KEITH AND JULIE KNIGHTS

Shareholding 32 : 1250 ORDINARY shares held as at 2010-10-29
Name: LYNSEY ROCHELLE BECKER

Shareholding 33 : 1250 ORDINARY shares held as at 2010-10-29
Name: LLOYD MATTHEW BECKER

Shareholding 34 : 5000 ORDINARY shares held as at 2010-10-29
Name: LEONARDO NATALE MARINO

Shareholding 35 : 20000 ORDINARY shares held as at 2010-10-29
Name: LINDA STORER

Shareholding 36 : 1250 ORDINARY shares held as at 2010-10-29
Name: MICHAEL ANTHONY LERNER

Shareholding 37 : 3000 ORDINARY shares held as at 2010-10-29

Name: MICHELLE LEWIS

Shareholding 38 : 3000 ORDINARY shares held as at 2010-10-29
Name: MATTHEW JOHN BULLEN

Shareholding 39 : 5000 ORDINARY shares held as at 2010-10-29
Name: MONICA JOAN SHARP

Shareholding 40 : 2000 ORDINARY shares held as at 2010-10-29
Name: MARK AND LYN HARNESS

Shareholding 41 : 10000 ORDINARY shares held as at 2010-10-29
Name: MALCOLM RICHARD PAYNE

Shareholding 42 : 10000 ORDINARY shares held as at 2010-10-29
Name: PETER AND BETTE FRASER

Shareholding 43 : 5000 ORDINARY shares held as at 2010-10-29
Name: P. D. BUTCHER

Shareholding 44 : 10000 ORDINARY shares held as at 2010-10-29
Name: PAUL SIMON DICKERSON

Shareholding 45 : 5000 ORDINARY shares held as at 2010-10-29
Name: RICHARD ANDREW SHARP

Shareholding 46 : 10000 ORDINARY shares held as at 2010-10-29
Name: R. D. CALDWELL

Shareholding 47 : 5000 ORDINARY shares held as at 2010-10-29
Name: RICHARD GREGORY HOULTON

Shareholding 48 : 10000 ORDINARY shares held as at 2010-10-29
Name: ROSALIND HELEN PRESTON

Shareholding 49 : 2500 ORDINARY shares held as at 2010-10-29
Name: ROBERT LERNER

Shareholding 50 : 5000 ORDINARY shares held as at 2010-10-29
Name: REBECCA LOUISE MARINO

Shareholding 51 : 5000 ORDINARY shares held as at 2010-10-29
Name: ROWENA MARY HALL,

Shareholding 52 : 10000 ORDINARY shares held as at 2010-10-29

Name: ROSEMARY REID

Shareholding 53 : 5000 ORDINARY shares held as at 2010-10-29

Name: SUSAN MARY HOULTON

Shareholding 54 : 5000 ORDINARY shares held as at 2010-10-29

Name: THOMAS RICHARD HOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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