



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2013**

**X1ZM9GKZ**

*Company Name:* **CEDAR HOUSE (ASHBOURNE) LIMITED**

*Company Number:* **05303510**

*Date of this return:* **03/12/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **3 CENTRO PLACE  
PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN JOHN**

*Surname:* **CUBBAGE**

*Former names:*

*Service Address:* **9 EPSOM ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6HQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN JOHN**

*Surname:*                            **CUBBAGE**

*Former names:*

*Service Address:*                **9 EPSOM ROAD  
TOTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 6HQ**

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

*Date of Birth:*    **06/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

-----

*Company Director*    **2**

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

*Surname:*                         **GADSBY**

*Former names:*

*Service Address:*                **BURLEY GRANGE**  
   **BURLEY LANE QUARNDON**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE22 5JR**

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

*Date of Birth:*    **25/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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*

**ALL SHARES CARRY EQUAL PARTICIPATION AND VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ARK CAPITAL LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DUNCAN CARLISLE**

---

## *Authorisation*

*Authenticated*

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

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