



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAVERSHAM TRADING LIMITED**

Company Number: **05396147**

Date of this return: **17/03/2016**

SIC codes: **47540**
47599

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

Situation of Registered Office: **5 HERCULES WAY**
LEAVESDEN
WATFORD
WD25 7GS

Officers of the company

Company Secretary 1

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

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MILES**

Surname: **MABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH LEO**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HAMISH STEWART**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500000
		<i>Aggregate nominal value</i>	16500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A APPLIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500000
		<i>Total aggregate nominal value</i>	16500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **16500000 ORDINARY shares held as at the date of this return**
Name: **CAVERSHAM FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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