



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2016**

**X51OS3MG**

*Company Name:* **CAVERSHAM PROPERTIES (UK) LIMITED**

*Company Number:* **05713746**

*Date of this return:* **17/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **87 BEAN OAK ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 1RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM**

*Surname:*                **CONNELL**

*Former names:*

*Service Address:*        **21 PEACH STREET  
WOKINGHAM  
BERKSHIRE  
RG40 1XJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

---

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO NOTES</b>			

## 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 17/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KIM CONNELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CONNELL**

## Authorisation

*Authenticated*

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

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