



Companies House

AR01 (ef)

Annual Return



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X429K997

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

Company Number: **05713746**

Date of this return: **17/02/2015**

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: **19/11/1974** *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: **01/04/1964**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO NOTES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.