



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

X4GDI7R4

Company Name: **Caldecote Hall Limited**

Company Number: **07358007**

Date of this return: **26/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BOX 4 WEST WING, CALDECOTE HALL, CALDECOTE HALL DRIVE,
CALDECOTE,
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **MCDONNELL**

Former names:

Service Address: **APARTMENT 3 WEST WING CALDECOTE HALL
CALDECOTE HALL DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN KENNETH GUNN**

Name: **SHEILA GUNN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID KEENS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN MCDADE**

Name: **LISA MCDADE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMIE MCDONNELL**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH MCDONNELL**

Name: ANDREA MCDONNELL

Shareholding 6 : 3 ORDINARY shares held as at the date of this return

Name: COLIN PANNELL

Name: SUE PANNELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ROWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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