Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2016**

X4ZKZ2QZ

Company Name:	**1 CAVERSHAM ROAD LIMITED**
Company Number:	**07490194**
Date of this return:	**12/01/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 PERRY STREET** **WENDOVER** **AYLESBURY** **BUCKINGHAMSHIRE** **HP22 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. TANYA SHARMINI**

Surname: **CURTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. RAYMOND**

Surname: **ALLARD**

Former names:

Service Address: **1A CAVERSHAM ROAD**
KENTISH TOWN
LONDON
ENGLAND
NW5 2DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JONATHAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ALLARD**

Name: **AMANDA ALLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JONATHAN WARD**

Name: **LAURA WARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA SHARMINI CURTIN**

Name: **LAURENCE CURTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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