



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAUSE (UK) LIMITED**

*Company Number:* **07620884**

*Date of this return:* **04/05/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **102 HARCOURT DRIVE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 5AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANN**

*Surname:*                      **CHALLENGOR-CHADWICK**

*Former names:*

*Service Address:*            **102 HARCOURT DRIVE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 5AB**

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

*Date of Birth:*    **03/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAUSE RELATED MARKETING  
AND FUNDRAISING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIR**

*Surname:* **CHALLENGOR-CHADWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1973** *Nationality:* **BRITISH**

*Occupation:* **CAUSE RELATED MARKETING  
AND FUNDRAISING**

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## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

**CARRY FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND DECLARED AND PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, AS DETERMINED BY THE DIRECTORS**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

**CARRY FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND DECLARED AND PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, AS DETERMINED BY THE DIRECTORS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **CLAIR CHALLENGOR-CHADWICK**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANN CHALLENGOR-CHADWICK**

## *Authorisation*

*Authenticated*

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

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