



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **Cavendish Green Limited**

Company Number: **07789982**

Date of this return: **28/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RJP SECRETARIES LIMITED**

*Registered or
principal address:* **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2989995**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

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

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN MATTHEW**

Surname: **JOHNS**

Former names:

Service Address: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

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

Date of Birth: **07/07/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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: TIMOTHY DAVID EDWARDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-28
1 shares transferred on 2011-09-28
Name: JLS CORPORATE LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN MATTHEW JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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