Companies House
for the record

AR01 (ef)

Annual Return

X2GN5YUQ

Received for filing in Electronic Format on the: **10/09/2013**

Company Name:	**Caxton House Limited**
Company Number:	**08183261**
Date of this return:	**17/08/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 QUEEN STREET** **ASHFORD** **KENT** **ENGLAND** **TN23 1RF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address: **15 BECKETS CLOSE**
HASTINGLEIGH
ASHFORD
KENT
ENGLAND
TN25 5HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **HONEYSUCKLE COTTAGE MAXTED STREET**
STELLING MINNIS
CANTERBURY
KENT
ENGLAND
CT4 6DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOMAS EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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