



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cavell Holdings Limited**

Company Number: **01095628**

Date of this return: **16/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **AVAYA HOUSE 2 CATHEDRAL HILL
GUILDFORD
UNITED KINGDOM
SURREY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ROBERT DOUGLAS**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1965** Nationality: **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CLIVE PAUL

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR ALAN JOHN

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1967 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY £1 SHARES	<i>Number allotted</i>	34452517
		<i>Aggregate nominal value</i>	34452517
<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>	34452517
		<i>Total aggregate nominal value</i>	34452517

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **34452517 £1.00 ORDINARY £1 SHARES** shares held as at the date of this return
Name: **VIRGINIA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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