



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1EJYQ**

*Company Name:* **Cavell Holdings Limited**

*Company Number:* **01095628**

*Date of this return:* **16/07/2015**

*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*

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## *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**

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## *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

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## *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)

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

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34452517</b>
		<i>Total aggregate nominal value</i>	<b>34452517</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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**

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## *Authorisation*

*Authenticated*

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

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