



Companies House
— for the record —

363a_(ef)

Annual Return



XU5V0YWL

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **CAVENDISH SHIPS STORES LIMITED**

Company Number: **01433354**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERMITAGE OAST
DANNS LANE
MEREWORTH
KENT
ME18 5LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR HUSSEY**

Address: **ST LAWRENCE FRITHWOOD LANE
BILLERICAY
ESSEX
CM12 9PJ**

Director 1 :

Name: **STUART ANDREW BURDEN**

Address: **238 SEAL ROAD
SEVENOAKS
KENT
TN15 0AA**

Date of Birth:

12/03/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JAMES DANIEL BURDEN**

Address: **CHEQUER TREE COTTAGE THE
GREEN
WOODCHURCH
KENT
TN26 3PF**

Date of Birth:

05/05/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN DAVEY**

Address: **ADMIRALS COTTAGE ADMIRALS
ROAD
LOCKS HEATH
HAMPSHIRE
SO31 6QL**

Date of Birth:

16/10/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR TREVOR HUSSEY**

Address: **ST LAWRENCE FRITHWOOD LANE
BILLERICAY
ESSEX
CM12 9PJ**

Date of Birth:

12/04/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 01/04/2008

Name:

THE BURDEN GROUP PUBLIC LIMITED COMPANY

Address:

**HERMITAGE OAST DANNS LANE WATERINGBURY
MAIDSTONE
KENT
ME18 5LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**