



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **CAVENDISH SHIPS STORES LIMITED**

Company Number: **01433354**

Company Details

Period Ending: **01/04/2009**

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: **JOHN DAVEY**

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

Date of Birth: **16/10/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR TREVOR HUSSEY

Address: ST LAWRENCE FRITHWOOD LANE
BILLERICAY
ESSEX
CM12 9PJ

Date of Birth: 12/04/1952 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: DAVID KENNEDY-SLOANE

Address: 11 BARNFIELD
TUNBRIDGE WELLS
KENT
TN2 5XD

Date of Birth: 22/05/1956 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	650000	GBP650000
TOTALS		
	650000	GBP650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650000 ORDINARY Shares held as at 01/04/2009

Name:

THE BURDEN GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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