



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 CAVENDISH PLACE LIMITED**

Company Number: **01481338**

Date of this return: **23/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **3 CAVENDISH PLACE
BATH
AVON
BA1 2UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE JOHN**

Surname: **LAY**

Former names:

Service Address: **3 CAVENDISH PLACE
BATH
BA1 2UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANITA MARY GWENDOLINE**

Surname: **LAY**

Former names:

Service Address: **3 CAVENDISH PLACE
BATH
AVON
BA1 2UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MAURICE JOHN**

Surname: **LAY**

Former names:

Service Address: **3 CAVENDISH PLACE
BATH
BA1 2UB**

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

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WARNETT**

Former names:

Service Address: **19 SANTA DRIVE
PITTSFORD NEW YORK
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **SALES VICE PRESIDENT**

Company Director 4

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **WARNETT**

Former names:

Service Address: **19 SANTA DRIVE
PITTSFORD NEW YORK
USA
FOREIGN**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WARNETT**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MAURICE JOHN LAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM KERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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