



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS8QFBDQ**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **CAVIAPEN TRUSTEES LIMITED**

*Company Number:* **01739994**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**7011**

*Registered Office  
Address:*

**CAA HOUSE 45-59  
KINGSWAY  
LONDON  
WC2B 6TE**

*Register of  
Members Address:*

**CAA HOUSE 45-59  
KINGSWAY  
LONDON  
WC2B 6TE**

*Register of Debenture  
Holders Address:*

**CAA HOUSE 45-59  
KINGSWAY  
LONDON  
WC2B 6TE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JOHN PERRY**

*Address:* **MAYFIELD CROCKETTS LANE LEE  
COMMON  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9JR**

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### *Director 1 :*

*Name:* **RUPERT JOHN BRITTON**

*Address:* **10 DE PARYS AVENUE  
BEDFORD  
BEDS  
MK40 2TW**

*Date of Birth:* **24/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR ANTHONY LEONARD  
COWELL**

*Address:* **1 BEAUFONT CLOSE  
CAMBERLEY  
SURREY  
GU15 1NQ**

*Date of Birth:* **18/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED AIR TRAFFIC  
MANAGER**

Director 3 :

Name: **KEVIN MICHAEL DEAN**

Address: **8 TURNOAK AVENUE  
WOKING  
SURREY  
GU22 0AJ**

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Director 4 :

Name: **MR NIGEL TERENCE CHELL  
FOTHERBY**

Address: **MORLAND HOUSE CHAPEL STREET  
WATLINGTON  
OXFORDSHIRE  
OX9 5QT**

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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Director 5 :

Name: **MR RICHARD TREVOR  
RELTON JACKSON**

Address: **7 MOUNT ARARAT ROAD  
RICHMOND  
SURREY  
TW10 6PQ**

Date of Birth: **15/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Director 6 :*

*Name:* **PHILIP ANDREW JAMES**

*Address:* **THE CRICKETERS COLT HILL  
ODIHAM  
HAMPSHIRE  
RG29 1AL**

*Date of Birth:* **12/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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*Director 7 :*

*Name:* **MARK LEATHERBARROW**

*Address:* **16 DIANTHUS PLACE  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
RG42 7PQ**

*Date of Birth:* **21/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **AIRWORTHINESS  
SURVEYOR**

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*Director 8 :*

*Name:* **TIMOTHY PETER MANDER**

*Address:* **LONGFOLD WOODFORD ROAD,  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1ED**

*Date of Birth:* **17/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **AIR TRAFFIC CONTROLLER**

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Director 9 :

Name: **ROGER PHILIP MOUNTFORD** Address: **HOOKSTILE HOUSE BYERS LANE  
GODSTONE REDHILL  
SURREY  
RH9 8JH**

Date of Birth: **05/06/1948** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 1 :

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Name: **EDWARD JAMES WALKER** Address: **16 DOWNSCROFT  
BURGESS HILL  
WEST SUSSEX  
RH15 0UF**

Date of Birth: **01/11/1960** Nationality: **BRITISH** Occupation: **AIR TRAFFIC CONTROLLER**

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### *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>
<b>ORDINARY A</b>	<b>125000</b>	<b>GBP125000</b>
<b>ORDINARY B</b>	<b>125000</b>	<b>GBP125000</b>
<b>TOTALS</b>		
	<b>250000</b>	<b>GBP250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY A Shares held as at 14/06/2009**

*Name:* **RUPERT JOHN BRITTON**

*Address:*

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*Shareholding 2:*

**25000 ORDINARY A Shares held as at 14/06/2009**

*Name:* **NIGEL TERENCE CHELL FOTHERBY**

*Address:*

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*Shareholding 3:*

**25000 ORDINARY A Shares held as at 14/06/2009**

*Name:* **PHILIP ANDREW JAMES**

*Address:*

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*Shareholding 4:*

**25000 ORDINARY B Shares held as at 14/06/2009**

*Name:*

**KEVIN MICHAEL DEAN**

*Address:*

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*Shareholding 5:*

**25000 ORDINARY B Shares held as at 14/06/2009**

*Name:*

**TIMOTHY PETER MANDER**

*Address:*

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*Shareholding 6:*

**25000 ORDINARY B Shares held as at 14/06/2009**

*Name:*

**MARK LEATHERBARROW**

*Address:*

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*Shareholding 7:*

**25000 ORDINARY A Shares held as at 14/06/2009**

*Name:*

**ROGER PHILIP MOUNTFORD**

*Address:*

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*Shareholding 8:*

**25000 ORDINARY B Shares held as at 14/06/2009**

*Name:*

**EDWARD JAMES WALKER**

*Address:*

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*Shareholding 9:*

**25000 ORDINARY B Shares held as at 14/06/2009**

*Name:*

**ANTHONY LEONARD COWELL**

*Address:*

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*Shareholding 1:*  
*0*      **25000 ORDINARY A Shares held as at 14/06/2009**

*Name:*                      **RICHARD TREVOR RELTON JACKSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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