



Companies House

AR01 (ef)

Annual Return



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X4ZCZH48

Company Name: **CAXTON LIMITED**

Company Number: **02574666**

Date of this return: **18/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **14A TEMPLE FORTUNE PARADE
FINCHLEY ROAD
LONDON
NW11 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GRANT**

Surname: **BERGER**

Former names:

Service Address: **14 CHARLES SEVRIGHT WAY MILL HILL
LONDON
ENGLAND
NW7 1FA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANGELA HANNAH**

Surname: **BERGER**

Former names:

Service Address: **UNIT 0304 ONE OSNABURGH STREET
LONDON
ENGLAND
NW1 3DE**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **PRINTER & STATIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW GRANT**

Surname: **BERGER**

Former names:

Service Address: **14 CHARLES SEVRIGHT WAY MILL HILL
LONDON
ENGLAND
NW7 1FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **PRINTER & STATIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA HANNAH BERGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GRANT BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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