



Companies House

AR01 (ef)

Annual Return



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Company Name: **31A NEW CAVENDISH COMPANY LIMITED**

Company Number: **02880042**

Date of this return: **13/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MILROY HOUSE SAYERS LANE
TENTERDEN
KENT
ENGLAND
TN30 6BW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALESSANDRO**

Surname: **FABRINI**

Former names:

Service Address: **FLAT 3 31A NEW CAVENDISH STREET FLAT 3
31A NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 9UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1963** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **LYONS**

Former names:

Service Address: **187 GLOUCESTER PLACE
LONDON
ENGLAND
NW1 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-25

Name: **ANABEL JANE HOULT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-25

Name: **DANOL LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
P. SIVASUBRAMANIAN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
CHOICE QUEST LLP

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ALESSANDRO FABRINI

Authorisation

Authenticated

This form was authorised by one of the following:

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