



Companies House

AR01 (ef)

Annual Return



X3ANRSHU

Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **CEDARS VILLAGE LIMITED**

Company Number: **02940626**

Date of this return: **20/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLER**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH DENISE**

Surname: **BURGESS**

Former names:

Service Address: **28 CHURCH STREET**
 EPSOM
 UNITED KINGDOM
 KT17 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLER**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL FRANKELL**

Surname: **WELBY**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

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

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	326334
		<i>Aggregate nominal value</i>	326334
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	173666
		<i>Aggregate nominal value</i>	173666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.96
		<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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **326334 ORDINARY shares held as at the date of this return**
Name: **RETIREMENT VILLAGES MANAGEMENT LIMITED**

Shareholding 2 : **173666 ORDINARY shares held as at the date of this return**
Name: **RETIREMENT VILLAGES MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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