



Companies House

AR01 (ef)

Annual Return



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X48UZNEW

Company Name: **CADWALLADER LIMITED**

Company Number: **03206300**

Date of this return: **31/05/2015**

SIC codes: **45111**
45200
49410
77120

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

Situation of Registered Office: **1 BRASSEY ROAD OLD POTTS WAY**
SHREWSBURY
SHROPSHIRE
SY3 7FA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RUSSELL**

Surname: **CADWALLADER**

Former names:

Service Address: **THE OLD BARN
WOOLSTON BANK
OSWESTRY
SHROPSHIRE
SY10 8HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RUSSELL**

Surname: **CADWALLADER**

Former names:

Service Address: **THE OLD BARN
WOOLSTON BANK
OSWESTRY
SHROPSHIRE
SY10 8HY**

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

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MILES**

Surname: **CADWALLADER**

Former names:

Service Address: **YEW TREE COTTAGE
MORTON
OSWESTRY
SHROPSHIRE
SY10 8AJ**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID RUSSELL CADWALLADER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MILES CADWALLADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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