



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDXOEFNB

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*Company Name:* **CAVENDISH WARE LIMITED**

*Company Number:* **03650129**

*Date of this return:* **15/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **4TH FLOOR  
5-7 JOHN PRINCE'S STREET  
LONDON  
W1G 0JN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **WALL**

*Former names:*

*Service Address:* **6 CLAMP HILL  
STANMORE  
MIDDLESEX  
HA7 3JS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **WALL**

*Former names:*

*Service Address:* **6 CLAMP HILL  
STANMORE  
MIDDLESEX  
HA7 3JS**

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

*Date of Birth:* **07/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN MARCUS MICHAEL**  
*Surname:*                        **WARE**  
*Former names:*  
*Service Address:*              **29 ELM GROVE**  
   **ORPINGTON**  
   **KENT**  
   **BR6 0AA**

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

*Date of Birth:*   **12/07/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11955</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>11955</b>
<i>Currency</i>		<i>Amount paid</i>	<b>11955</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11955</b>
		<i>Total aggregate nominal value</i>	<b>11955</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2025 ORDINARY Shares held as at 15/10/2009**

*Name:*

**JONATHAN WALL**

*Address:*

*Shareholding 2:*

**6845 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ADRIAN WARE**

*Address:*

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*Shareholding 3:*

**1675 ORDINARY Shares held as at 15/10/2009**

*Name:*

**NICOLE WALL**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 15/10/2009**

*Name:*

**GRAHAM FOSTER**

*Address:*

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*Shareholding 5:*

**1110 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ALLIANCE TRUST PENSIONS LIMITED - P STEPHENS 103287**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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