



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

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

*Company Number:* **03650129**

*Date of this return:* **15/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **8TH FLOOR BECKET HOUSE  
36 OLD JEWRY  
LONDON  
EC2R 8DD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WALL**

Former names:

Service Address: **8TH FLOOR BECKET HOUSE  
36 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DD**

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## *Company Director 1*

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

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK GORDON**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ADRIAN MARCUS MICHAEL**

*Surname:* **WARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12598</b>
		<i>Aggregate nominal value</i>	<b>12598</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12598</b>
		<i>Total aggregate nominal value</i>	<b>12598</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 2025 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WALL

*Shareholding 2* : 6845 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN WARE

*Shareholding 3* : 1675 ORDINARY shares held as at the date of this return  
*Name:* NICOLE WALL

*Shareholding 4* : 1171 ORDINARY shares held as at the date of this return  
*Name:* ALLIANCE TRUST PENSIONS LIMITED - P STEPHENS 103287

*Shareholding 5* : 252 ORDINARY shares held as at the date of this return  
*Name:* SIPP CHOICE TRUSTESS LIMITED - G REID 0269

*Shareholding 6* : 630 ORDINARY shares held as at the date of this return  
*Name:* DEREK SMITH

## *Authorisation*

*Authenticated*

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

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