



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **Cardynham Limited**

Company Number: **03800890**

Date of this return: **05/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROMENADE SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR, 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04934899**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **PATERSON**

Former names:

Service Address: **FLAT 3 CHURCHILL LODGE, 67 PAINSWICK ROAD
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 2EP**

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

Date of Birth: **18/10/1948** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ROGER PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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