



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ7VGP**

*Company Name:* **Cardynham Limited**

*Company Number:* **03800890**

*Date of this return:* **05/07/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROGER PATERSON**

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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.