



Companies House

**AR01** (ef)

**Annual Return**



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**X3729BZ4**

*Company Name:* **Cavendish Nuclear Limited**

*Company Number:* **03975999**

*Date of this return:* **18/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3133134**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH MALCOLM**

*Surname:*                         **DOUGLAS**

*Former names:*

*Service Address:*                **C/O BABCOCK INTERNATIONAL GROUP KINTAIL HOUSE, 3  
LISTER WAY  
HAMILTON INTL TECHNOLOGY PARK  
BLANTYRE, GLASGOW  
SCOTLAND  
SCOTLAND  
G72 0FT**

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

*Date of Birth:*    **26/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALBERT NORMAN**

*Surname:* **DUNGATE**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **26/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

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

*Surname:*                      **HARDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/01/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAHAM DAVID**

*Surname:* **LEEMING**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **21/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANCO**

*Surname:*                **MARTINELLI**

*Former names:*

*Service Address:*        **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:*    **16/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER LLOYD**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
ENGLAND  
ENGLAND  
W1U 1QX**

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

*Date of Birth:*    **29/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **TAME**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **04/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KEVIN RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **26/01/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3333334.0667</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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>50015</b>
		<i>Total aggregate nominal value</i>	<b>50015</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK SERVICES GROUP LIMITED**

*Shareholding 2* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **BABCOCK SERVICES GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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