



Companies House

AR01 (ef)

Annual Return



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X3J3T863

Company Name: **CADOGAN WILSON LIMITED**

Company Number: **04307390**

Date of this return: **30/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **CADOGAN HOUSE
4-6 HIGH STREET
EPSOM
SURREY
KT19 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **JOLLY**

Former names:

Service Address: **9 COPLEY WAY
TADWORTH
SURREY
KT20 5QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JOLLY**

Former names:

Service Address: **9 COPLEY WAY
TADWORTH
SURREY
KT20 5QS**

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

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS

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

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS

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

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID JOLLY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID JOLLY**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID JOLLY**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **DAVID JOLLY**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **DAVID JOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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