



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21HGXTD**

*Company Name:* **CAERWENT STORAGE LIMITED**

*Company Number:* **04359713**

*Date of this return:* **04/02/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8NS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **KENNY**

*Former names:*

*Service Address:*                **26 WINTERBROOK ROAD**  
   **HERNE HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE24 9JA**

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

*Date of Birth:*    **16/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WAUGH**

*Former names:*

*Service Address:* **1 ELLINGHAM ROAD  
HEMEL HEMPSTEAD, HERTFORDSHIRE  
ENGLAND  
ENGLAND  
HP2 5LE**

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

*Date of Birth:* **30/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW MICHAEL**

*Surname:*                      **WOODS**

*Former names:*

*Service Address:*            **ROSEHILL FARM HOUSE  
ROSEHILL STONE CUM EBONY  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7HH**

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

*Date of Birth:*    **12/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DENNIS LAURENCE**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **BIRCH HALL CHURCH ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6BN**

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

*Date of Birth:* **18/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **BEAUMONT EUSTACE WAUGH**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD VERSTEEGH HOLDINGS LIMITED**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MACOB PROJECTS LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2012-05-21**  
*Name:* **MENDIP PROPERTIES LIMITED**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MENDIP PROPERTIES LLP**

## *Authorisation*

*Authenticated*

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

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