



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAERWENT STORAGE LIMITED**

Company Number: **04359713**

Date of this return: **24/01/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **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 : **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.