



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBINEIS1

Received for filing in Electronic Format on the: **01/04/2010**

---

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

*Company Number:* **04359713**

*Date of this return:* **24/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **KENNEY**

*Former names:*

*Service Address:* **17 HALTON ROAD  
ISLINGTON  
LONDON  
N1 2EN**

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

*Date of Birth:* **1972-01-16** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**  
*Surname:*                        **WAUGH**  
*Former names:*  
*Service Address:*              **38 RUSHMORE DRIVE**  
   **WIDNES**  
   **CHESHIRE**  
   **WA8 9QB**

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

*Date of Birth:*   **1950-03-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW MICHAEL**  
*Surname:*                        **WOODS**  
*Former names:*  
*Service Address:*              **ROSEHILL FARMHOUSE**  
   **ROSEHILL STONE CUM EBONY**  
   **TENTERDEN**  
   **KENT**  
   **TN30 7HH**

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

*Date of Birth:*   **1962-12-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DENNIS LAURENCE**

*Surname:*                        **WOODS**

*Former names:*

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

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

*Date of Birth:*   **1953-05-18**                              *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>
<i>Prescribed particulars</i>	<b>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>		

## 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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**6 ORDINARY Shares held as at 24/01/2010**

*Name:* **BEAUMONT EUSTACE WAUGH**

*Address:*

*Shareholding* : 2

**6 ORDINARY Shares held as at 24/01/2010**

*Name:*

**MACOB PROJECTS LIMITED**

*Address:*

---

*Shareholding* : 3

**6 ORDINARY Shares held as at 24/01/2010**

*Name:*

**MENDIP PROPERTIES LIMITED**

*Address:*

---

*Shareholding* : 4

**42 ORDINARY Shares held as at 24/01/2010**

*Name:*

**GERARD VERSTEEGH HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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