



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJGKQ8**

*Company Name:* **CEDAR HOUSE (DERBY) LIMITED**

*Company Number:* **04525371**

*Date of this return:* **03/09/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5 RIVERSIDE COURT  
PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN JOHN**

*Surname:* **CUBBAGE**

*Former names:*

*Service Address:* **9 EPSOM ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6HQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                           **GADSBY**

*Former names:*

*Service Address:*                **BURLEY GRANGE**  
   **BURLEY LANE QUARNDON**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE22 5JR**

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

*Date of Birth:*   **25/07/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS AND CAPITAL AS DETAILED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CEDAR HOUSE INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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