



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CAVELL MANAGING AGENCY LIMITED**

Company Number: **04690709**



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Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **07/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**9-13 FENCHURCH
BUILDINGS
LONDON
EC3M 5HR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JAMES ANDREW WILLISHER	<i>Address:</i>	THE WARREN 7 SHERIDAN CLOSE STOWMARKET SUFFOLK IP14 1UL
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Director 1:

<i>Name:</i>	ROBIN EDWARD MCCOY	<i>Address:</i>	14 BRAYBURNE AVENUE
<i>Date of Birth:</i>	06/03/1966		LONDON SW4 6AA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

Name: **ALAN CRAIG POLLARD** *Address:* **2 TARRANT GARDENS**
Date of Birth: **30/07/1934** **HARTLEY WINTNEY**
Nationality: **BRITISH** **HAMPSHIRE RG27 8NE**
Occupation: **CONSULTANT**

Director 3:

Name: **ALAN KEVIN QUILTER** *Address:* **BADGERS REST**
Date of Birth: **13/04/1951** **LEE CHAPEL LANE**
Nationality: **BRITISH** **LANGDON HILLS**
Occupation: **COMPANY DIRECTOR** **BASILDON**
ESSEX SS16 5PW

Director 4:

Name: **KENNETH EDWARD** *Address:* **SHEPHERDS COTTAGE**
RANDALL **60 THE HEATH**
Date of Birth: **26/05/1948** **EAST MALLING**
Nationality: **BRITISH** **KENT ME19 6JL**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **CHARLES WESLEY SINGH** *Address:* **30 CHISLEHURST AVENUE**
Date of Birth: **26/08/1964** **NORTH FINCHLEY**
Nationality: **BRITISH** **LONDON N12 0HU**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MICHAEL GORDON SMITH** *Address:* **17+18 LOWER ROAD**
Date of Birth: **30/05/1945** **EAST LAVANT**
Nationality: **BRITISH** **CHICHESTER**
Occupation: **SOLICITOR** **WEST SUSSEX PO18 0AG**

Director 7:

Name: **JOHN TILLING** *Address:* **4 BEECH DELL**
Date of Birth: **01/01/1947** **KESTON**
Nationality: **BRITISH** **KENT BR2 6EP**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 07/03/2005

Name: **RANDALL & QUILTER INVESTMENT HOLDINGS LIMITED**

Address: **9-13 FENCHURCH BUILDINGS
LONDON EC3M 5HR**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ROBIN EDWARD MCCOY on 01/03/2005

AMENDED DETAILS FOR DIRECTOR : ALAN KEVIN QUILTER on 01/03/2005

AMENDED DETAILS FOR DIRECTOR : MICHAEL GORDON SMITH on 01/03/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**