



Companies House

AR01 (ef)

Annual Return



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Company Name: **CADELEIGH NOMINEE LIMITED**

Company Number: **04767177**

Date of this return: **16/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WEST BARTON LITTLE SILVER
CADELEIGH
TIVERTON
DEVON
UNITED KINGDOM
EX16 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ALLAN**

Surname: **BANKS**

Former names:

Service Address: **IVY COTTAGE
HEATHFIELD
REIGATE HEATH
SURREY
RH2 8QR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **WEST BARTON BARN
LITTLE SILVER CADELEIGH
TIVERTON
DEVON
EX16 8HJ**

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

Date of Birth: **26/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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