



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAVENDISH KEBLE LIMITED**

Company Number: **08941805**

Date of this return: **17/03/2016**

SIC codes: **58110**

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

Situation of Registered Office: **9 PERSEVERANCE WORKS KINGSLAND ROAD
LONDON
UNITED KINGDOM
E2 8DD**

Officers of the company

Company Secretary 1

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

Surname: **TERRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LISA**

Surname: **RAJAN**

Former names:

Service Address: **3 WARNERS MILL SILKS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 80 ORDINARY A 1 GBP shares held as at the date of this return
Name: MS LISA RAJAN

Shareholding 2 : 20 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR BENJAMIN JOHN TERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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