



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cavell Insurance Company Limited**

Company Number: **00157661**

Date of this return: **16/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **AVAYA HOUSE 2 CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN PATRICK**

Surname: **MILLAR**

Former names:

Service Address: **AVAYA HOUSE 2 CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

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

Date of Birth: **01/08/1977** *Nationality:* **CANADIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORIDNARY £1 SHARES	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **20000000 ORIDNARY £1 SHARES shares held as at the date of this return**
Name: **CAVELL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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