



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAVITY DRAIN BASEMENT SYSTEMS (SOUTHERN) LTD.**

Company Number: **08463264**

Date of this return: **26/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **36 POUND ROAD
BURSLEDON
SOUTHAMPTON
HANTS.
UNITED KINGDOM
SO31 8FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **GOBLE**

Former names:

Service Address: **36 POUND ROAD
BURSLEDON
SOUTHAMPTON
HANTS.
ENGLAND
SO31 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1986** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL WATERPROOFING**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN RAYMOND**

Surname: **GOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1955**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA MARIA**

Surname: **GOBLE**

Former names: **MURPHY**

Service Address: **ACORN LODGE PRIORS HILL LANE
BURSLEDON
SOUTHAMPTON
UNITED KINGDOM
SO31 8FG**

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

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL WATERPROOFING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID GOBLE**

Name: **JOHN RAYMOND GOBLE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GOBLE**

Name: **JOHN RAYMOND GOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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