



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2016**

**X54R270A**

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

*Company Number:* **08463264**

*Date of this return:* **26/03/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **36 POUND ROAD  
BURSLEDON  
SOUTHAMPTON  
HANTS.  
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:*    **\*\*/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:* **\*\*/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

-----

*Company Director*    **3**

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

*Surname:*                      **GOBLE**

*Former names:*               **MURPHY**

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

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GOBLE**

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

*Name:* **PATRICIA 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.