



Companies House

**AR01** (ef)

**Annual Return**



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**X44AKR89**

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

*Company Number:* **08463264**

*Date of this return:* **26/03/2015**

*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:*    **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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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 26/03/2015 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:* **JOHN RAYMOND GOBLE**

*Name:* **DAVID 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.