



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3XBG8**

*Company Name:* **The New Cavalier Limited**

*Company Number:* **08651223**

*Date of this return:* **15/08/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **115 CHESTER ROAD  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR4 7HG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR CRAIG**

*Surname:*                      **BEWICK**

*Former names:*

*Service Address:*            **115 CHESTER ROAD**  
                                 **SUNDERLAND**  
                                 **TYNE & WEAR**  
                                 **UNITED KINGDOM**  
                                 **SR4 7HG**

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

*Date of Birth:*    **09/08/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BAR OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **JEFFRIES**

*Former names:*

*Service Address:* **SILKSWORTH COTTAGE WARDEN LAW LANE  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR3 2PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **PANEL BEATER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG BEWICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DAVID JEFFRIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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