



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAVENDISH MANSIONS LIMITED**

Company Number: **02863371**

Date of this return: **19/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **39 HIGH STREET
DATCHET
SLOUGH
UNITED KINGDOM
SL3 9EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **CLINTON**

Former names:

Service Address: **8 TURRET GROVE
LONDON
SW4 0UE**

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

Date of Birth: **20/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PARVIS HOMAYOUNFAR**

Surname: **JAMIESON**

Former names:

Service Address: **39 HIGH STREET
DATCHET
BERKSHIRE
SL3 9EQ**

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

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AJESH**

Surname: **PATALAY**

Former names:

Service Address: **12 CAVENDISH MANSIONS
LONDON
SW12 9NX**

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

Date of Birth: **11/03/1978**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **ROBSON**

Former names:

Service Address: **BEWICK HOUSE
WHALTON
MORPETH
NORTHUMBERLAND
NE61 3UZ**

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

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SARVITA**

Surname: **SETHI**

Former names:

Service Address: **FALT 8 CAVENDISH MANSIONS HAZELBOURNE ROAD
LONDON
SW12 9NX**

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

Date of Birth: **12/01/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-19
Name: ALISON KEELING

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-19
Name: AJESH PATALAY

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-19
Name: OLIVER BURNS

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-19
Name: MICHELLE DOW
Name: GARRETT CLINTON

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-19
Name: NIGEL RADBOURNE

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-19

Name: RAM RAMJOTTON

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-19

Name: MARK RUSSELL DOHERTY

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-19

Name: SARVITA SETHI

Name: SUCHIT SETHI

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-19

Name: PARVIS HOMAYOUNFAR JAMIESON

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-19

Name: PHILIP ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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