



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU4VUUS6

Company Name: **FRY AND CAVELL LIMITED**

Company Number: **06242192**

Date of this return: **09/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **22 MARKET PLACE
WARWICK
WARWICKSHIRE
CV34 4SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL RICHARD**

Surname: **CAVELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL RICHARD**

Surname: **CAVELL**

Former names:

Service Address: **10 STAND STREET
WARWICK
UNITED KINGDOM
CV34 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1977**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **FRY**

Former names:

Service Address: **17 KNOLL DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1980** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09
Name: DANIEL RICHARD CAVELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: RICHARD MARK FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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