



Companies House

AR01 (ef)

Annual Return



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Company Name: EUROPEAN CAVEATS LIMITED

Company Number: 01810973

Date of this return: 19/12/2015

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office: QUALITY HOUSE 5- 9 QUALITY COURT
LONDON
WC2A 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **GAUNT**

Former names:

Service Address: **14 QUEENS GARDENS
LONDON
NW4 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **MARLES**

Former names:

Service Address: **BROOKHOLME
STREAMLEAZE CHEW MAGNA
BRISTOL
BS40 8SE**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED PATENT AGENT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **PERKINS**

Former names:

Service Address: **22 WINSCOMBE CRESCENT
EALING
LONDON
W5 1AZ**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED PATENT AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **16 DUNLIN DRIVE**
 PORTISHEAD
 BRISTOL
 BS20 7NH

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **TRADE MARK AGENT**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **18 WOODSTOCK ROAD
REDLAND
BRISTOL
BS6 7EJ**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **PATENT AGENT-CHARTERED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **I.R. SMITH**

Name: **S.J. WILKINSON**

Name: **ALAN DAVID MARLES**

Name: **SARAH PERKINS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH PERKINS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID MARLES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **I.R. SMITH**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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