



Companies House
— for the record —

363a^(ef)

Annual Return



XCZ6G1A5

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **CAVENDISH AND GLOUCESTER PROPERTIES LIMITED**

Company Number: **02840463**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

*Register of
Members Address:*

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE EDWARD
NOSWORTHY**

Address: **12 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8BZ**

Company Secretary 2:

Name: **PETER MCKELVEY THOMPSON** *Address:* **127 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2SY**

Director 1 :

Name: **PETER LAURENCE MURPHY** *Address:* **42A TOTTERIDGE COMMON
LONDON
N20**

Date of Birth: **30/07/1945** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MATTHEW MARTIN SLANE** Address: **44 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

Date of Birth: **23/05/1950** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 10/07/2008

Name: **C & G PROPERTIES PLC**
Address: **2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**