



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

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Company Name: R.A. CAVE LIMITED

Company Number: 07094124

Date of this return: 03/12/2014

SIC codes: 69201
70229

Company Type: Private company limited by shares

Situation of Registered Office: YEW TREE 13 LEEDS ROAD
MIRFIELD
WEST YORKSHIRE
WF14 0BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **CAVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAVE**

Former names:

Service Address: **YEW TREE 13 LEEDS ROAD
MIRFIELD
WEST YORKSHIRE
WF14 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW CAVE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RACHEL CAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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