



Companies House

**AR01** (ef)

**Annual Return**



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X3I629FT

*Company Name:* **CAVENDISH MEWS(MAINTENANCE) LIMITED**

*Company Number:* **01086210**

*Date of this return:* **12/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TORONTO SQUARE TORONTO STREET  
LEEDS  
ENGLAND  
LS1 2HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WESLEY**

*Surname:*                         **BUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*     **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **FRAIS**

*Former names:*

*Service Address:* **30 CAVENDISH MEWS  
HARROGATE ROAD  
LEEDS  
WEST YORKSHIRE  
LS17 7AA**

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

*Date of Birth:* **05/08/1937** *Nationality:* **BRITISH**

*Occupation:* **18TH OS HOUSE GUIDE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PRESTON**

*Former names:*

*Service Address:*        **1 CAVENDISH MEWS  
LEEDS  
WEST YORKSHIRE  
LS17 7AA**

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

*Date of Birth:*    **07/01/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARNOLD**

*Surname:* **RICH**

*Former names:*

*Service Address:* **19 CAVENDISH MEWS  
HARROGATE ROAD  
LEEDS  
ENGLAND  
LS17 7AA**

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

*Date of Birth:* **01/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P PARKINSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P WURZAL**

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

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

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **I VERNON**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **B REED**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* J TOBIAS

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* E RICHE

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* WENDY LYNN READ

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* I LEVINE

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* S ROTENBURG

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* D LEE

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* M TAYLOR

*Name:* M TAYLOR

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* L MANNING

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LUMB

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* A PRESTON

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* T LAWSON

*Name:* G DRESLER

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* L WHITE

*Name:* L WHITE

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* JESSIE INNES BOUIC

*Name:* JEAN HERVE BOUIC

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* DR KADER

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXIA COLETTE CATT

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* CRISTINA MENDOCA

*Name:* LUIS MENDOCA

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return  
*Name:* WESLEY BUSH

*Name:* LAURA MCCRINDLE

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* JANET ANGELA STOWE

*Name:* TERENCE BRIAN STOWE

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID MARIOTT

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* M GELMAN

*Name:* D GELMAN

*Shareholding 27* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY SMITH

*Name:* DEREK SMITH

*Shareholding 28* : 2 ORDINARY shares held as at the date of this return  
*Name:* RUSPER KERSASP PATEL

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return  
*Name:* HOWARD BARTFIELD

*Shareholding 30* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANGELA STATMAN



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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