



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01086210**

Date of this return: **12/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **EDDISONS
PENNINE HOUSE RUSSELL STREET
LEEDS
WEST YORKSHIRE
LS1 5RN**

Officers of the company

Company Secretary 1

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

Surname: **MAHON**

Former names:

Service Address: **11 CAVENDISH MEWS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7AA**

Company Director ***I***

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**

Company Director **2**

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

Surname: **MAHON**

Former names:

Service Address: **11 CAVENDISH MEWS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7AA**

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 2 ORDINARY shares held as at 2011-09-12
Name: P PARKINSON

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-12
Name: WURZAL

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-12
Name: J FRAIS

Shareholding 4 : 2 ORDINARY shares held as at 2011-09-12
Name: T BURKE

Shareholding 5 : 2 ORDINARY shares held as at 2011-09-12
Name: P VERNON

Name: P VERNON

Shareholding 6 : 2 ORDINARY shares held as at 2011-09-12

Name: **B REED**

Shareholding 7 : **2 ORDINARY shares held as at 2011-09-12**
Name: **DENIS LEONARD ROSENBERG**

Shareholding 8 : **2 ORDINARY shares held as at 2011-09-12**
Name: **J TOBIAS**

Shareholding 9 : **2 ORDINARY shares held as at 2011-09-12**
Name: **E RICHE**

Shareholding 10 : **2 ORDINARY shares held as at 2011-09-12**
Name: **WENDY LYNN READ**

Shareholding 11 : **2 ORDINARY shares held as at 2011-09-12**
Name: **I LEVINE**

Shareholding 12 : **2 ORDINARY shares held as at 2011-09-12**
Name: **S ROTENBURG**

Shareholding 13 : **2 ORDINARY shares held as at 2011-09-12**
Name: **D LEE**

Shareholding 14 : **2 ORDINARY shares held as at 2011-09-12**
Name: **M TAYLOR**

Name: **M TAYLOR**

Shareholding 15 : **2 ORDINARY shares held as at 2011-09-12**
Name: **L MANNING**

Shareholding 16 : **2 ORDINARY shares held as at 2011-09-12**
Name: **MICHAEL LUMB**

Shareholding 17 : **2 ORDINARY shares held as at 2011-09-12**
Name: **STATMAN**

Name: **STATMAN**

Shareholding 18 : **0 ORDINARY shares held as at 2011-09-12**
Name: **J SINSON**

Shareholding 19 : **2 ORDINARY shares held as at 2011-09-12**
Name: **BLACK**

Shareholding 20 : 2 ORDINARY shares held as at 2011-09-12
Name: A PRESTON

Shareholding 21 : 2 ORDINARY shares held as at 2011-09-12
Name: G DRESLER

Name: T LAWSON

Shareholding 22 : 0 ORDINARY shares held as at 2011-09-12
Name: MARTIN FORBES

Shareholding 23 : 2 ORDINARY shares held as at 2011-09-12
Name: L WHITE

Name: L WHITE

Shareholding 24 : 2 ORDINARY shares held as at 2011-09-12
Name: RICHARD ANTONY MAHON

Shareholding 25 : 2 ORDINARY shares held as at 2011-09-12
Name: NATALIE AUDSLEY

Name: MATTHEW CROFT

Shareholding 26 : 2 ORDINARY shares held as at 2011-09-12
Name: JEAN HERVE BOUIC

Name: JESSIE INNES BOUIC

Shareholding 27 : 2 ORDINARY shares held as at 2011-09-12
Name: DR KADER

Shareholding 28 : 2 ORDINARY shares held as at 2011-09-12
Name: ALEXIA COLETTE CATT

Shareholding 29 : 2 ORDINARY shares held as at 2011-09-12
Name: LUIS MENDOCA

Name: CRISTINA MENDOCA

Shareholding 30 : 2 ORDINARY shares held as at 2011-09-12
Name: LAURA MCCRINDLE

Name: WESLEY BUSH

Shareholding 31 : 2 ORDINARY shares held as at 2011-09-12

Name: JANET ANGELA STOWE

Name: TERENCE BRIAN STOWE

Shareholding 32 : 2 ORDINARY shares held as at 2011-09-12

Name: DAVID MARIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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