



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAVENDISH MANSIONS LIMITED**

Company Number: **02863371**

Date of this return: **19/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLOOR A, MILBURN HOUSE DEAN STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 1LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PARVIS HOMAYOUNFAR**

Surname: **JAMIESON**

Former names:

Service Address: **39 HIGH STREET
DATCHET
BERKSHIRE
SL3 9EQ**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AJESH**

Surname: **PATALAY**

Former names:

Service Address: **12 CAVENDISH MANSIONS
LONDON
SW12 9NX**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **ROBSON**

Former names:

Service Address: **BEWICK HOUSE
WHALTON
MORPETH
NORTHUMBERLAND
NE61 3UZ**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON KEELING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AJESH PATALAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARRETT CLINTON**

Name: **MICHELLE DOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL RADBOURNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAM RAMJOTTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARK RUSSELL DOHERTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SARVITA SETHI

Name: SUCHIT SETHI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PARVIS HOMAYOUNFAR JAMIESON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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