



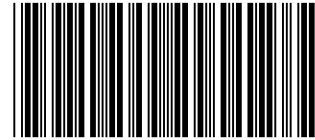
Companies House
— for the record —

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Annual Return

Company Name: **CAVENDISH MANSIONS LIMITED**

Company Number: **02863371**



X6FYTKJC

Received for filing in Electronic Format on the: **15/11/2006**

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**6 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON
SW12 9NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER BURNS**

Address: **FLAT 6 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Director 1:

Name: **LAWRENCE DAVID
GEORGE ALEXANDER**

Date of Birth: **29/10/1950**

Nationality: **BRITISH**

Occupation: **HEAD OF STUD & MKTNG
HOTEL CO**

Address: **AMBERLEY HOUSE
6 BARNFIELD CLOSE
COOKHAM
BERKSHIRE SL6 9DY**

Director 2:

Name: **OLIVER BURNS** *Address:* **6 CAVENDISH MANSIONS**
Date of Birth: **02/11/1974** **HAZELBOURNE ROAD**
Nationality: **BRITISH** **LONDON SW12**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **PARVIS HOMAYOUNFAR** *Address:* **39 HIGH STREET**
JAMIESON **DATCHET**
Date of Birth: **07/04/1956** **BERKSHIRE SL3 9EQ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **AJESH PATALAY** *Address:* **12 CAVENDISH MANSIONS**
Date of Birth: **11/03/1978** **LONDON SW12 9NX**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2006

Name: **LAWRENCE ALEXANDER**

Address: **AMBERLEY HOUSE**
6 BARNFIELD CLOSE
COOKHAM
BERKS

Name: **LOUISE ANNE ALEXANDER**

Address: **AMBERLEY HOUSE
6 BARNFIELD CLOSE
COOKHAM
BERKS**

Shareholding 2: **1 ORDINARY Shares held as at 19/10/2006**

Name: **OLIVER BURNS**

Address: **6 CAVENDISH MANSIONS
HAZELBOURNE ROAD LONDON SW12 9NX**

Shareholding 3: **1 ORDINARY Shares held as at 19/10/2006**

Name: **GARRETT CLINTON**

Address: **10 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Name: **MICHELLE DOW**

Address: **10 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Shareholding 4: **1 ORDINARY Shares held as at 19/10/2006**

Name: **MARK RUSSELL DOHERTY**

Address: **11 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Shareholding 5:

0 ORDINARY Shares held as at 19/10/2006

1 Disposed of in period on 09/06/2006

Name: **GEORGINA POLLY FERGUSON**

Address: **7 CAVENDISH MANSIONS
HAZELBOURNE ROAD LONDON SW12 9NX**

Shareholding 6:

0 ORDINARY Shares held as at 19/10/2006

1 Disposed of in period on 14/09/2005

Name: **DAVID HEASMAN**

Address: **8 CAVENDISH MANSIONS
HAZELBOURNE ROAD LONDON SW12 9NX**

Shareholding 7:

1 ORDINARY Shares held as at 19/10/2006

Name: **PARVIZ HOMAYOUNFAR JAMIESON**

Address: **39 HIGH STREET
DATCHET
BERKS SL3 9EQ**

Shareholding 8:

1 ORDINARY Shares held as at 19/10/2006

Name: **ALISON KEELING**

Address: **4 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Shareholding 9:

1 ORDINARY Shares held as at 19/10/2006

Name: **AJESH PATALAY**

Address: **12 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Shareholding 10:

1 ORDINARY Shares held as at 19/10/2006

Name: **RAM RAMJOTTON**

Address: **FLAT 7 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Shareholding 11:

1 ORDINARY Shares held as at 19/10/2006

Name: **SARVITA SETHI**

Address: **FLAT 8 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Name: **SUCHIT SETHI**

Address: **FLAT 8 CAVENDISH MANSIONS
HAZELBOURNE ROAD
LONDON SW12 9NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**