



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **FORTNUM & CAVA LIMITED**

Company Number: **07052337**

Date of this return: **21/10/2011**

SIC codes: **68310**
68100

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

Situation of Registered Office: **10A ROYAL PARADE**
CHISLEHURST
KENT
ENGLAND
BR7 6NR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WAYNE LEONARD**

Surname: **POWLEY**

Former names:

Service Address: **6 BELLE VUE ROAD**
 DOWNE
 KENT
 ENGLAND
 BR6 7HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO SHARE IN DIVIDENDS DECLARED AND IN ANY SURPLUS ARISING ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **WAYNE POWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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