



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/04/2013



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*Company Name:* CAWDOR LEISURE LIMITED

*Company Number:* 05100362

*Date of this return:* 13/04/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 STAR HILL  
ROCHESTER  
ME1 1XF

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANITA JANINE

*Surname:* THAIN

*Former names:*

*Service Address:* BOWERY PESCOT AVENUE  
LONGFIELD  
DARTFORD  
KENT  
DA3 7NA

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**

*Surname:* **THAIN**

*Former names:*

*Service Address:* **BOWERY  
PESCOT AVENUE LONGFIELD  
DARTFORD  
KENT  
DA3 7NA**

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

*Date of Birth:* **04/02/1963**                      *Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING RIGHTS HAVE BEEN ACCEPTED**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* ANITA JANINE THAIN

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* DAVID ALAN THAIN

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### *Authorisation*

*Authenticated*

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

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