



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/03/2015

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Company Name: Cavendish Hospitality Limited

Company Number: 06830153

Date of this return: 25/02/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE HYDE, EDGWARE ROAD, FCI HOUSE OPPOSITE MERCEDES
BENZ SHOWROOM
COLINDALE
LONDON
ENGLAND
NW9 5AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IRFAN**

Surname: **UNDRE**

Former names:

Service Address: **55 DRYBURGH GARDENS KINGSBURY
LONDON
ENGLAND
NW9 9TY**

Company Director 1

Type: **Person**

Full forename(s): **MR IRFAN**

Surname: **UNDRE**

Former names:

Service Address: **55 DRYBURGH GARDENS KINGSBURY
LONDON
ENGLAND
NW9 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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: TEJAS MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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