Company Name: Kavbro Build Ltd

Company Number: 03339955

Date of this return: 25/03/2016

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 100 101 LAMBS BUSINESS PARK
TILBURSTOW HILL SOUTH GODSTONE
SURREY
UNITED KINGDOM
RH9 8LJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR KEVIN MCHAEL
Surname: KAVANAGH
Former names: 

Service Address: DYKES BROADHAM GREEN
OXTED
SURREY
UNITED KINGDOM
RH8 9PF
Company Director 1

Type: Person
Full forename(s): MR KEVIN MCHAEL
Surname: KAVANAGH
Former names:

Service Address: DYKES BROADHAM GREEN
OXTED
SURREY
UNITED KINGDOM
RH8 9PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1963 Nationality: BRITISH
Occupation: CARPENTER
Company Director 2

Type: Person
Full forename(s): MR MURTHA JAMES PATRICK
Surname: KAVANAGH
Former names:

Service Address: HOLLYBUSH FARM GIBBS BROOK LANE
OXTED
SURREY
UNITED KINGDOM
RH8 9NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967 Nationality: BRITISH
Occupation: CARPENTER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>12000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>12000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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**: 3000 ORDINARY A 1 GBP shares held as at the date of this return  
Name: MRS ELEANOR KAVANAGH

**Shareholding 2**: 1000 ORDINARY B 1 GBP shares held as at the date of this return  
Name: MRS ELEANOR KAVANAGH

**Shareholding 3**: 3000 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR KEVIN MCHAEL KAVANAGH

Shareholding 4: 3000 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR MURTHA JAMES PATRICK KAVANAGH

Shareholding 5: 1000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR MURTHA JAMES PATRICK KAVANAGH

Shareholding 6: 3000 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS SARAH ANN KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.