

# **AR01** (ef)

#### **Annual Return**



X57ATHON

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19/05/2016

Company Name: CHURCHSIDE MEWS MANAGEMENT COMPANY LIMITED

Company Number: 05126230

*Date of this return:* 12/05/2016

*SIC codes:* **68100** 

98000

Company Type: Private company limited by shares

Situation of Registered

Office:

3 RUSHTON'S YARD MARKET STREET

ASHBY-DE-LA-ZOUCH LEICESTERSHIRE

**LE65 1AL** 

Officers of the company

Company Director 1

Type: Person
Full forename(s): MS MARY LOUISE

Surname: CAMPAGNAC

Former names:

Service Address: 6 CHURCHSIDE WALK
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2FG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: JAGER

Former names:

Service Address: 37 SCHOOL LANE

NEWBOLD COLEORTON

**COALVILLE** 

LEICESTERSHIRE

ENGLAND LE67 8PF

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director  Type: Full forename(s):	3 Person ANITA			
Surname:	WAIN			
Former names:				
Service Address:	16 WILLESLEY CLOSE ASHBY-DE-LA-ZOUCH LEICESTERSHIRE UNITED KINGDOM LE65 2QB			
Country/State Usually Re	sident: UNITED KINGDOM			
Date of Birth: **/06/1953 Nationality: BRITISH Occupation: DIRECTOR				

Company Director 4

Type: Person

Full forename(s): MISS HELEN CATHERINE

Surname: WILLIAMS

Former names:

Service Address: 5 CHURCHSIDE WALK

ASHBY-DE-LA-ZOUCH LEICESTERSHIRE

ENGLAND LE65 2FG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1975 Nationality: ENGLISH

Occupation: NETWORK MARKETER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS TO ASSETS ON A WINDING UP

Staten	ment of Capita	nl (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HAMMERSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HELEN WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DOREEN ELLIOTT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: RONALD LESLIE JAKEMAN

Name: SHARON XIANONG JAKEMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ADAM GALLAGHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS JAGER

Name: BETH SHAW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARY CAMPAGNAC

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ANITA WAIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: TRUDY LOGAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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