



Companies House

AR01 (ef)

Annual Return



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X489YL76

Company Name: **CHURCHSIDE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **05126230**

Date of this return: **12/05/2015**

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
ENGLAND
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: **07/01/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANITA**

Surname: **WAIN**

Former names:

Service Address: **16 WILLESLEY CLOSE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2QB**

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

Date of Birth: **16/06/1953**

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: **08/04/1975** *Nationality:* **ENGLISH**

Occupation: **NETWORK MARKETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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: **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: **KAREN HARRISON**

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: **BETH SHAW**

Name: **CHRIS JAGER**

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.