



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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Company Name: **COACH HOUSE MEWS RESIDENT COMPANY LIMITED**

Company Number: **06512124**

Date of this return: **25/02/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CROUCH COTTAGE CHURCHSETTLE LANE
WADHURST
EAST SUSSEX
ENGLAND
TN5 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE ANNA**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **LEON**

Former names:

Service Address: **4 COACH HOUSE MEWS
FLETCHING STREET
MAYFIELD
EAST SUSSEX
TN20 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**

Occupation: **SALES & TRAINING**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **OFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO SHARES ISSUED TO EACH FLAT OWNER TO PROVIDE EQUAL RIGHTS OVER FREEHOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN JENKINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LEON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDITH OFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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