



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06512124**

*Date of this return:* **25/02/2011**

*SIC codes:* **7487**

*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:* **BERYL COTTAGE WILSLEY GREEN  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 2LG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **BERYL COTTAGE WILSLEY GREEN  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 2LG**

*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2011-02-25  
*Name:* IAN JENKINS

*Shareholding 2* : 2 ORDINARY shares held as at 2011-02-25  
*Name:* SAMANTHA LEON

*Shareholding 3* : 2 ORDINARY shares held as at 2011-02-25  
*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.