



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ35GH

Company Name: **COAST FREEHOLD LIMITED**

Company Number: **07753141**

Date of this return: **25/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 PORTH COVA BEACH ROAD
PORTH
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 25/08/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: JANET MARIE WATTS

Name: ANTHONY PHILIP JAMES WATTS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: LUCY JOYCE KIRCHER

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: NIGEL JAMES DAVISON

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: CLARE FIONA MIDGLEY

Name: IAN JAMES MIDGLEY

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: SIMON JAMES GILLINGS

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: MICHELLE PATRICIA BOVEY

Name: CHRISTOPHER JOHN BOVEY

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: JACQUELINE JAFFE

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: ANGELA BRYANNA FRANCES PARKER

Name: MARTYN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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