



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUNSEY HOUSE (WINDERMERE) MANAGEMENT COMPANY LTD**

Company Number: **09567908**

Date of this return: **29/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MAUREEN LAMB
1 CUNSEY HOUSE CUNSEY
AMBLESIDE
CUMBRIA
ENGLAND
LA22 0LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HITCHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES GIVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN ANY DISTRIBUTION. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER EDWARD STEPHENSON BRIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD LAMB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HITCHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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