



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* COURT MAISONETTES LIMITED

*Company Number:* 00632315

*Date of this return:* 04/12/2013

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROLLESTONE HOUSE  
BRIDGE STREET  
HORNCastle  
LINCOLNSHIRE  
LN9 5HZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE BARBARA**

*Surname:* **COX**

*Former names:*

*Service Address:* **THE PATERNOSTERS SEA LANE  
SANDILANDS  
SUTTON ON SEA  
LINCS  
LN12 2RQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN DEAN**

*Surname:*                                **COX**

*Former names:*

*Service Address:*                        **THE PATERNOSTERS SEA LANE  
SANDILANDS  
SUTTON ON SEA  
LINCS  
LN12 2RQ**

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

*Date of Birth:*    **10/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF COMPANIES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUNE BARBARA**

*Surname:* **COX**

*Former names:*

*Service Address:* **THE PATERNOSTERS SEA LANE  
SANDILANDS  
SUTTON ON SEA  
LINCS  
LN12 2RQ**

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

*Date of Birth:* **07/05/1931** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL 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 WINDING UP"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN DEAN COX**

*Shareholding 2* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE BARBARA COX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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