



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSM3FV5

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **COURT MAISONETTES LIMITED**

Company Number: **00632315**

Date of this return: **04/12/2009**

SIC codes: **9800**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

27 ORDINARY Shares held as at 04/12/2009

Name:

JULIAN DEAN COX

Address:

Shareholding 2:

73 ORDINARY Shares held as at 04/12/2009

Name:

JUNE BARBARA COX

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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