



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHBROOK COTTAGES MANAGEMENT LIMITED**

Company Number: **02628410**

Date of this return: **11/07/2013**

SIC codes: **55900**

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

Situation of Registered Office: **4 SOUTHBROOK
BAYFORD WINCANTON
SOMERSET
BA9 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNIE PATRICIA DOROTHY**

Surname: **GRAHAM**

Former names:

Service Address: **4 SOUTHBROOK
BAYFORD
WINCANTON
SOMERSET
BA9 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **JASON BARRY**

Surname: **CASTLE**

Former names:

Service Address: **3 SOUTHBROOK COTTAGES
BAYFORD
WINCANTON
SOMERSET
BA9 9NL**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**

Occupation: **HIGHWAY MAINTENANCE**

Company Director 2

Type: **Person**

Full forename(s): ANNIE PATRICIA DOROTHY

Surname: GRAHAM

Former names:

Service Address: 4 SOUTHBROOK
BAYFORD
WINCANTON
SOMERSET
BA9 9NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1942 *Nationality:* BRITISH

Occupation: FINANCE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT FOR ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **J CASTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK COXHEAD**

Name: **BRENDA COXHEAD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIE P D GRAHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARIE DODGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID VIVIAN TANSWELL

Name: PEARL GRACE TANSWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FAWCETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A S COX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WATTS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN COX

Name: REBECCA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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