



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURCHTOWN COTTAGES RESIDENTS ASSOCIATION LIMITED**

Company Number: **03316400**

Date of this return: **11/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O J DEAN
QUAYSIDE 20 THE LUGGER
PORTSCATHO
TRURO
CORNWALL
ENGLAND
TR2 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES STRAFFORD**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS RICHARD**

Surname: **CROCKER**

Former names:

Service Address: **TREVIGUE
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1968** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL FRANCES**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **EDWARDS**

Former names:

Service Address: **CREEPHOLE HOUSE**
 DIDMARTON
 BADMINTON
 AVON
 GL9 1DZ

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

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**
Occupation: **NHS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY WALTER**

Surname: **MEDCRAFT**

Former names:

Service Address: **BUDGHILL FARM MIDDLEMOOR
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARIAN**

Surname: **MEDCRAFT**

Former names:

Service Address: **BUDGHILL FARM
MIDDLEMOOR
TAVISTOCK
DEVON
PL19 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**

Occupation: **MGT ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP RAYMOND JAMES**

Surname: **WATTS**

Former names:

Service Address: **73 SHEPHERDS CLOSE
HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LZ**

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

Date of Birth: **14/08/1959** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 11/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCIS RICHARD CROCKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAIA HELEN GLOVER-WATTS**

Name: **PHILIP RAYMOND JAMES WATTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS RICHARD CROCKER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIAN YVONNE MEDCRAFT**

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

Name: JILL FRANCES DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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