



Companies House
— for the record —

363a^(ef)

Annual Return



XW87PZ40

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **12-14 CARRIAGE MEWS LIMITED**

Company Number: **04189510**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESCLEY CHURCH LANE
KINGSTON
CANTERBURY
KENT
CT4 6HY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HORE**

Address: **ESCLEY CHURCH LANE KINGSTON
CANTERBURY
KENT
CT4 6HY**

Director 1 :

Name: **JILLIAN HORE**

Address: **ESCLEY CHURCH LANE KINGSTON
CANTERBURY
KENT
CT4 6HY**

Date of Birth:

15/04/1958

Nationality:

British

Occupation:

RADIOGRAPHER

Director 2 :

Name: **JOHN MARTIN LYWARD**

Address: **LAMBSDEN STONE IN OXNEY
TENTERDEN
KENT
TN30 7JT**

Date of Birth:

22/09/1933

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **FREDERICK SCOTT REEVE** Address: **SOUTH BARN FAVERSHAM ROAD
CHARING
KENT
TN27 0NR**

Date of Birth: **12/04/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name: **JOHN MARTIN LYWARD**
Address: **LAMBSDEN STONE-IN-OXNEY
TENTERDEN
TN30 7JT**

Name: **KATHLEEN JOAN LYWARD**
Address: **LAMBSDEN STONE-IN-OXNEY**
TENTERDEN
TN30 7JT

Shareholding 2: **1 ORDINARY Shares held as at 29/03/2008**

Name: **FREDERICK SCOTT REEVE**
Address: **SOUTH BARN FAVERSHAM ROAD, CHARING**
ASHFORD
KENT
TN27 0NR

Name: **ELIZABETH ANNE HAIGH-REEVE**
Address: **SOUTH BARN FAVERSHAM ROAD, CHARING**
ASHFORD
KENT
TN27 0NR

Shareholding 3:

0 ORDINARY Shares held as at 29/03/2008
1 DISPOSED OF IN PERIOD ON 24/04/2007

Name:

GEORGE STEVENS

Address:

MILLERS GREEN HALL MILLERS GREEN WILLINGALE
NR ONGAR
ESSEX
CM5 0PZ

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2008

Name:

JILLIAN HORE

Address:

ESCLEY CHURCH LANE
KINGSTON
CANTERBURY
KENT
UNITED KINGDOM
CT4 6HY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**