



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04189510**

Date of this return: **29/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ESCLEY CHURCH LANE
KINGSTON
CANTERBURY
KENT
CT4 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HORE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **HORE**

Former names:

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

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **LYWARD**

Former names:

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

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

Date of Birth: ****/09/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **FREDERICK SCOTT**

Surname: **REEVE**

Former names:

Service Address: **SOUTH BARN
FAVERSHAM ROAD
CHARING
KENT
TN27 0NR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 12 - 14 CARRIAGE MEWS LIMITED
INCORPORATED 29TH MARCH 2001

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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: JOHN MARTIN LYWARD

Name: KATHLEEN JOAN LYWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK SCOTT REEVE

Name: ELIZABETH ANNE HAIGH-REEVE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN HORE

Authorisation

Authenticated

This form was authorised by one of the following:

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