



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2014**

**X3BE1QBC**

*Company Name:* **ANGARRACK MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04238563**

*Date of this return:* **06/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 ANGARRACK MEWS GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAYNE**

*Surname:* **SENN**

*Former names:*

*Service Address:* **FLAT 4 ANGARRACK MEWS, GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
UNITED KINGDOM  
TR27 5JP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN JAMES**

*Surname:*                            **DOWNTON**

*Former names:*

*Service Address:*                **5 ANGARRACK MEWS, GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
UNITED KINGDOM  
TR27 5JP**

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

*Date of Birth:*    **06/06/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ELAYNE SENN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN DOWNTON**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN SALISMAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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