



Companies House
— for the record —

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Annual Return



X0BM08EG

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Company Name: **CHURCH MEWS (EASTNEY) MANAGEMENT LIMITED**

Company Number: **04401596**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **MRS KAREN KEATING**

Address: **ONE BOYD THE ADMIRALS
GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
PO1 3TW**

Date of Birth: **23/03/1959** *Nationality:* **British**

Occupation: **P A**

Director 2 :

Name: **MR DARREN OASTLER**

Address: **25 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Date of Birth: **04/03/1966** *Nationality:* **British**

Occupation: **MANAGER**

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 GBP1 SHARES	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name: **REBECCA CATHERINE HEMBURY**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name: **CAILAN MARIE LEASK**

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

ROBIN MAXWELL LANDER-BRINKLEY

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

**ALAN MICHAEL NOLAN & SARAH ELIZABETH NOLAN
(JOINTLY)**

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

CAILAN MARIE LEASK

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

ZOE JANINE ASCHERL

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

SARAH PUGH

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

ANDREW BARROW & BARROW (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2009

Name:

PETER JOSEPH MCFARLANE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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