



Companies House
— for the record —

AR01 (ef)

Annual Return



X659DIJV

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

Company Number: **04401596**

Date of this return: **22/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MS KAREN BARBARA**

Surname: **KEATING**

Former names:

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

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

Date of Birth: **1959-03-23** *Nationality:* **BRITISH**

Occupation: **P A**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN MAXWELL**
Surname: **LANDER BRINKLEY**
Former names: **LANDER-BRINKLEY**
Service Address: **CHALLIS HOUSE 128 HIGHLAND ROAD**
 SOUTHSEA
 HAMPSHIRE
 UNITED KINGDOM
 PO4 9NH

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

Date of Birth: **1978-09-23** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN**
Surname: **OASTLER**
Former names:
Service Address: **25 LANDPORT TERRACE**
 PORTSMOUTH
 HAMPSHIRE
 UNITED KINGDOM
 PO1 2RG

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

Date of Birth: **1966-03-04** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

REBECCA CATHERINE HEMBURY

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

CAILAN MARIE LEASK

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

ROBIN MAXWELL LANDER BRINKLEY

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

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

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

CAILAN MARIE LEASK

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name:

ZOE JANINE ASCHERL

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name: **SARAH PUGH**

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name: **ANDREW BARROW & BARROW (JOINTLY)**

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARES Shares held as at 22/03/2010

Name: **PETER JOSEPH MCFARLANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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