



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MULBERRY COTTAGES LTD**

*Company Number:* **05309699**

*Date of this return:* **10/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CALCUTT MACLEAN STANDEN THE  
GRANARY, BRIDGE STREET  
WYE  
KENT  
TN25 5ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER STRACHAN CAMPANY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **STELLING OAST STELLING LODGE  
PETHAM  
CANTERBURY  
KENT  
CT4 5PS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH RUTH**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                        **STELLING OAST STELLING LODGE  
PETHAM  
CANTERBURY  
KENT  
CT4 5PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **LETTING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS 100 ORDINARY SHARES OF £1.00 - THESE SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MACLEAN

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SPARKS

*Shareholding 3* : 45 ORDINARY shares held as at the date of this return  
*Name:* PETER WOOD

*Shareholding 4* : 45 ORDINARY shares held as at the date of this return  
*Name:* SARAH WOOD

## *Authorisation*

*Authenticated*

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

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