



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY COTTAGES LTD**

Company Number: **05309699**

Date of this return: **10/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **27 ST DUNSTANS STREET
CANTERBURY
KENT
ENGLAND
CT2 8BT**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **WEAVER**

Former names:

Service Address: **27 ST DUNSTANS STREET
ST. DUNSTANS STREET
CANTERBURY
KENT
ENGLAND
CT2 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER STRACHAN CAMPANY**

Surname: **WOOD**

Former names:

Service Address: **STELLING OAST CHURCH LANE
PETHAM
CANTERBURY
KENT
ENGLAND
CT4 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS 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**

Company Director 4

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

Surname: **YATES**

Former names: **BOARDMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : 100 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.