



Companies House

**AR01** (ef)

**Annual Return**



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**X2N22VF6**

*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**

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*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**

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*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**

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## 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 10/12/2013 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.