Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **08/01/2015**

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| | |
|---|---|
| *Company Name:* | **MULBERRY COTTAGES LTD** |
| *Company Number:* | **05309699** |
| *Date of this return:* | **10/12/2014** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **27 ST DUNSTANS STREET**<br>**CANTERBURY**<br>**KENT**<br>**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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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## *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):* **MRS SARAH RUTH**

*Surname:* **WOOD**

*Former names:*

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

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

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

*Occupation:* **LETTING AGENT**

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## *Company Director 4*

*Type:* **Person**

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

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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.