



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDINGBOURNE COTTAGE LIMITED**

Company Number: **05523153**

Date of this return: **29/07/2013**

SIC codes: **87200**

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

Situation of Registered Office: **50 WENHILL HEIGHTS
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KOUSILLA**

Surname: **HOSSENBUX**

Former names:

Service Address: **49 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KHALID**

Surname: **HOSSENBUX**

Former names:

Service Address: **49 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BJ**

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

Date of Birth: **05/07/1946** *Nationality:* **BRITISH**

Occupation: **RMN RGN**

Company Director 2

Type: **Person**

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

Surname: **HOSSENBUX**

Former names:

Service Address: **49 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1952**

Nationality: **BRITISH**

Occupation: **RGN DN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KHALID HOSSENBUX**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KOUSILLA HOSSENBUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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