



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GCZZDN

Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **COSY HAVEN LIMITED**

Company Number: **06359532**

Date of this return: **03/09/2013**

SIC codes: **55900**

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

Situation of Registered Office: **FOUR GABLES
OAKS LANE BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DFT ACCOUNTING THE DOVECOTE MAIN STREET
WALTON
WETHERBY
WEST YORKSHIRE
LS23 7DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNEROSE DOROTHEA**

Surname: **WATTS**

Former names:

Service Address: **FOUR GABLES
OAK LANE
BOSTON SPA
LINCOLNSHIRE
LS23 6DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNEROSE DOROTHEA**

Surname: **WATTS**

Former names:

Service Address: **FOUR GABLES
OAK LANE
BOSTON SPA
LINCOLNSHIRE
LS23 6DS**

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

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALFRED BELL**

Surname: **WATTS**

Former names:

Service Address: **FOUR GABLES
OAKS LANE
BOSTON SPA
LINCOLNSHIRE
LS23 6DS**

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

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WATTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNEROSE WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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