



Companies House

AR01 (ef)

Annual Return



X4FD3LGB

Received for filing in Electronic Format on the: 06/09/2015

Company Name: COSY HAVEN LIMITED

Company Number: 06359532

Date of this return: 03/09/2015

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:

DOVECOTE FINANCIAL MANAGEMENT LTD THE DOVECOTE, MAIN
STREET
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND
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 03/09/2015 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.