



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMPXURJ

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **COAST & COUNTRY LETTINGS & PROPERTY LTD**

Company Number: **06612752**

Date of this return: **05/06/2011**

SIC codes: **7031**

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

Situation of Registered Office: **50-51 ALBEMARLE CRESCENT
SCARBOROUGH
YO11 1XX**

Single Alternative Inspection Location (SAIL)

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

C/O JOLLIFFE CORK WYATT
50-51 ALBEMARLE CRESCENT
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1XX

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): **MARK CHARLES**

Surname: **HUSLER**

Former names:

Service Address: **SWANLAND HOUSE
12 HUNMANBY STREET
MUSTON
NORTH YORKSHIRE
YO14 0ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN FERGUS**

Surname: **SIMMONDS**

Former names:

Service Address: **THE CORNMILL
LANGTOFT
DRIFFIELD
NORTH YORKSHIRE
YO25 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA SHIRLEY**

Surname: **WATSON**

Former names:

Service Address: **THE CORNMILL
LANGTOFT
DRIFFIELD
NORTH YORKSHIRE
YO25 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-05**
Name: **NICOLA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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