



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG506G**

*Company Name:* **COAST & COUNTRY COTTAGES (HOLDINGS) LIMITED**

*Company Number:* **08739127**

*Date of this return:* **18/09/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **WESSEX HOUSE TEIGN ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4AA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **FRYER**

*Former names:*

*Service Address:*        **LOWER WEEKE FARM WEEKE HILL  
DARTMOUTH  
DEVON  
UNITED KINGDOM  
TQ6 0JT**

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

*Date of Birth:*    **26/08/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW CASSON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **PATHWAYS EDDYSTONE ROAD  
THURLESTONE  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3NU**

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

*Date of Birth:* **16/02/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **PATHWAYS EDDYSTONE ROAD  
THURLESTONE  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3NU**

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

*Date of Birth:*    **28/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>4737</b>
		<i>Aggregate nominal value</i>	<b>4737</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'A' REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>149473</b>
		<i>Aggregate nominal value</i>	<b>149473</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ENTITLED TO DIVIDEND AT OPTION OF DIRECTORS IN GENERAL MEETING & ON WINDING UP REPAYMENT OF CAPITAL, ALL ARREARS OF DIVIDEND. REDEEMABLE AT PAR IN PART/IN WHOLE AT OPTION OF CO.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>4736</b>
		<i>Aggregate nominal value</i>	<b>4736</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ENTITLED TO DIVIDEND AT OPTION OF DIRECTORS IN GENERAL MEETING & ON WINDING UP REPAYMENT OF CAPITAL, ALL ARREARS OF DIVIDEND. REDEEMABLE AT PAR IN PART/IN WHOLE AT OPTION OF CO.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>527</b>
		<i>Aggregate nominal value</i>	<b>527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>5270</b>
		<i>Aggregate nominal value</i>	<b>527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING & DIVIDEND RIGHTS. THE HOLDER IS ONLY ENTITLED TO PARTICIPATE IN THE UNENCUMBERED GOODWILL VALUE OF THE ENTIRE TRADING ACTIVITIES OF THE GROUP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>264743</b>
		<i>Total aggregate nominal value</i>	<b>260000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : **4737 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CASSON JONES**

*Shareholding 2* : **149473 'A' REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **SUSAN FRYER**

*Shareholding 3* : **4736 'B' ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JONES**

*Shareholding 4* : **100000 'B' REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **SUSAN FRYER**

*Shareholding 5* : **527 'C' ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN FRYER**

*Shareholding 6* : **5270 'D' ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DOYLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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