



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

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Company Name: **COACHMAKER MEWS LIMITED**

Company Number: **04141057**

Date of this return: **25/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
CM7 2QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARMANS PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 2QH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06820643**

Company Director ***I***

Type: **Person**

Full forename(s): **TERRI**

Surname: **AMATO**

Former names:

Service Address: **FLAT 12 33A CLAPHAM HIGH STREET
LONDON
SW4 7TP**

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

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **GRIFFITHS**

Former names:

Service Address: **LITTLEWOOD HOUSE
MAIN ROAD NORTH
DAGNALL
HERTFORDSHIRE
HP4 1QZ**

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

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON ANY ISSUE. THERE ARE NO RIGHTS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS. SHARES CAN BE REDEEMED BY EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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: ZOE KATE COOPER

Name: STEVEN DAVID FERRIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: T AMATO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY WARWICK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KUNAL PAREKH

Name: GITA PAREKH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VERA WING YEE SO

Name: ANDREW MARK BONSALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA CLARK

Name: JOSHUA MORRIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HUGH CHARLES WILLIAM GRIFFITHS

Name: BEVERLEY ANNE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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