



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUSINS FACILITIES LIMITED**

Company Number: **04426516**

Date of this return: **29/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENTUP
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2978957**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **ALFLATT**

Former names:

Service Address: **ARDGOWAN
COLLEGE ROAD, HEXTABLE
SWANLEY
KENT
BR8 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **ALFLATT**

Former names:

Service Address: **GREENLANDS 1A BELLWOOD COURT**
 ST MARY HOO
 ROCHESTER
 KENT
 ME3 8RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH ANTHONY**

Surname: **ALFLATT**

Former names:

Service Address: **GREENLANDS 1A BELLWOOD COURT**
 ST MARYS HOO
 ROCHESTER
 KENT
 ME3 8RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR MARK TIMOTHY

Surname: ALFLATT

Former names:

Service Address: ARDGOWAN
COLLEGE ROAD
HEXTABLE
KENT
BR8 7LT

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1959 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ALFLATT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK ALFLATT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ALFLATT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KEITH ALFLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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