



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTUMN COTTAGE LIMITED**

Company Number: **06353480**

Date of this return: **28/08/2015**

SIC codes: **69202**
70229

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

Situation of Registered Office: **LACEMAKERS COTTAGE HIGH STREET**
WEST WYCOMBE
BUCKINGHAMSHIRE
HP14 3AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN EDWARD**

Surname: **STUPPLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BEN EDWARD**

Surname: **STUPPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LUCY

Surname: STUPPLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1979

Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BEN EDWARD STUPPLES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LUCY STUPPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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