



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **THE CHRISTMAS CABIN LIMITED**

Company Number: **04076716**

Date of this return: **22/09/2011**

SIC codes: **5190**

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

Situation of Registered Office: **PLANTATION LODGE FARM
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **MORGAN**

Former names:

Service Address: **PLANTATION LODGE FARM POTTERS HILL
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4SP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **FLAMSON**

Former names: **THEOBALD**

Service Address: **NEW FARM ASHBY ROAD
CADEBY
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0BD**

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

Date of Birth: **25/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MORGAN**

Former names:

Service Address: **PLANTATION LODGE FARM POTTERS HILL
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4SP**

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

Date of Birth: **02/01/1958** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **MORGAN**

Former names:

Service Address: **PLANTATION LODGE FARM POTTERS HILL
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4SP**

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

Date of Birth: **12/07/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **THEOBALD**

Former names:

Service Address: **THE PADDOCK COPTON ASH FARM
TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3PG**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 the date of this return
Name: ALEX THEOBALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MORGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE FLAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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