



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2014

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*Company Name:* COUTH&WURSTLIN LTD

*Company Number:* 08479796

*Date of this return:* 09/04/2014

*SIC codes:* 56101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HOOD BROOK COTTAGE STATION ROAD  
HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
ENGLAND  
S32 1DD

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LUCY ELIZABETH ALWENA**

*Surname:*                           **COUTH**

*Former names:*

*Service Address:*                **HOOD BROOK COTTAGE STATION ROAD  
HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S32 1DD**

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

*Date of Birth:*    **24/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES TRISTRAM**

*Surname:* **COUTH**

*Former names:*

*Service Address:* **HOOD BROOK COTTAGE STATION ROAD  
HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S32 1DD**

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

*Date of Birth:* **05/10/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMES COUTH

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* LUCY WURSTLIN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID WALLACE

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* OLIVER WURSTLIN

## *Authorisation*

*Authenticated*

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

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