



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2011**

Company Name: **Cotherstone Cheese Co. Limited**

Company Number: **01884085**

Date of this return: **29/11/2011**

SIC codes: **10511**

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

Situation of Registered Office: **QUARRY HOUSE FARM
COTHERSTONE
BARNARD CASTLE
CO. DURHAM
ENGLAND
DL12 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN AURIEL**

Surname: **CROSS**

Former names:

Service Address: **QUARRY HOUSE FARM
COTHERSTONE BARNARD CASTLE
DURHAM
UNITED KINGDOM
DL12 9QL**

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR HOWARD**

Surname: **CROSS**

Former names:

Service Address: **QUARRY HOUSE FARM
COTHERSTONE
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **MARQUEE HIRER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON BENJAMIN**

Surname: **CROSS**

Former names:

Service Address: **QUARRY HOUSE FARM MARWOOD
COTHERSTONE
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN AURIEL**

Surname: **CROSS**

Former names:

Service Address: **QUARRY HOUSE FARM
COTHERSTONE BARNARD CASTLE
DURHAM
UNITED KINGDOM
DL12 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS

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 29/11/2011 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 GBP1 SHARES shares held as at the date of this return**
Name: **JOAN AURIEL CROSS**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GORDON BENJAMIN CROSS**

Shareholding 3 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ARTHUR HOWARD CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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