



Companies House

**AR01** (ef)

**Annual Return**



X51BFCV4

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*Company Name:* **COSACK HOUSE LIMITED**

*Company Number:* **02475325**

*Date of this return:* **16/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COSACK HOUSE VICTORIA ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONICA CLARE**

*Surname:* **PANNELL**

*Former names:*

*Service Address:* **1 COSACK HOUSE VICTORIA ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **MCGEE**

*Former names:*

*Service Address:*        **COSACK HOUSE VICTORIA ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VERONICA CLARE**

*Surname:* **PANNELL**

*Former names:*

*Service Address:* **1 COSACK HOUSE VICTORIA ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **CUSTOMER SERVICES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>4.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PERSON EXCEPT AN OWNER OF A FLAT WITHIN COSACK HOUSE SHALL BE REGISTERED AS THE OWNER OF ANY ORDINARY SHARES. FULL DETAILS HELD WITHIN THE ARTICLES OF ASSOCIATION OF COSACK HOUSE LIMITED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450</b>
		<i>Total aggregate nominal value</i>	<b>4.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA CLARE PANNELL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN MASTERS**

*Name:* **LINDA BORNMAN**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE DAVIS**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW BOURNE**

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL MCGEE**

*Shareholding 6* : **75 ORDINARY shares held as at the date of this return**

Name: PAUL HAYLER

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## *Authorisation*

*Authenticated*

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

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