



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

X2JIY3EY

Company Name: **Cotswold Financial Services Limited**

Company Number: **02545539**

Date of this return: **03/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **OTUS OFFICE 1 SWAN STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **YEOMAN**

Former names:

Service Address: **35 ADMINGTON DRIVE
HATTON PARK HATTON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 7TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **YEOMAN**

Former names:

Service Address: **35 ADMINGTON DRIVE
HATTON PARK HATTON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 7TZ**

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

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT BE ENTITLED TO VOTE AT THE GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	622
		<i>Total aggregate nominal value</i>	622

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **53 ORDINARY A shares held as at the date of this return**
6 shares transferred on 2013-05-03

Name: **MALCOLM FISHER**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
28 shares transferred on 2013-05-03

Name: **MALCOLM FISHER**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
6 shares transferred on 2013-05-03

Name: **SUSAN LESLEY FISHER**

Shareholding 4 : **17 ORDINARY A shares held as at the date of this return**
Name: **RULEGALE NOMINEES LTD - ACC SUFF0079**

Shareholding 5 : **39 ORDINARY A shares held as at the date of this return**
Name: **RULEGALE NOMINEES LTD - ACC SUFF0080**

Shareholding 6 : **13 ORDINARY B shares held as at the date of this return**
Name: **RULEGALE NOMINEES LTD - ACC SUFF0080**

Shareholding 7 : **239 ORDINARY B shares held as at the date of this return**
13 shares transferred on 2013-09-30
Name: **JANE ANN YEOMAN**

Shareholding 8 : **211 ORDINARY A shares held as at the date of this return**
Name: **NEIL JOHN YEOMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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