



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cotswold Financial Services Limited**

*Company Number:* **02545539**

*Date of this return:* **03/10/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>320</b>
		<i>Aggregate nominal value</i>	<b>320</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>302</b>
		<i>Aggregate nominal value</i>	<b>302</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL NOT BE ENTITLED TO VOTE AT THE GENERAL MEETINGS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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*

<i>Shareholding 1</i>	<b>: 45 ORDINARY A shares held as at the date of this return</b>
	<b>5 shares transferred on 2014-09-26</b>
	<b>3 shares transferred on 2014-09-26</b>
<i>Name:</i>	<b>MALCOLM FISHER</b>
<i>Shareholding 2</i>	<b>: 43 ORDINARY B shares held as at the date of this return</b>
	<b>7 shares transferred on 2014-09-26</b>

*Name:* SUSAN LESLEY FISHER

*Shareholding 3* : 19 ORDINARY B shares held as at the date of this return  
*Name:* MATTHEW QUINN

*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* : 227 ORDINARY B shares held as at the date of this return  
19 shares transferred on 2013-10-04  
*Name:* JANE ANN YEOMAN

*Shareholding 8* : 219 ORDINARY A shares held as at the date of this return  
*Name:* NEIL JOHN YEOMAN

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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.