



Companies House
— for the record —

AR01 (ef)

Annual Return



XIS78GNP

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **COTON ORCHARD LIMITED**

Company Number: **03141350**

Date of this return: **27/12/2009**

SIC codes: **0113**
1532

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

Situation of Registered Office: **LANDBEACH LAKES**
ELY ROAD, WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9PG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **LENOIR**

Former names:

Service Address: **FLAT 5 ECHOHURST
17 WARWICKS BENCH ROAD
GUILDFORD
SURREY
GU1 3TQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT EDWARD**

Surname: **GAZELEY**

Former names:

Service Address: **LANDBEACH LAKES ELY ROAD
WATERBEACH
CAMBRIDGE
CB5 9PG**

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

Date of Birth: **14/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANNA TERESA**
Surname: **GAZELEY**
Former names:
Service Address: **LANDBEACH LAKES ELY ROAD**
 WATERBEACH
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB5 9PG

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

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SUPANEE**
Surname: **GAZELEY**
Former names:
Service Address: **LANDBEACH LAKES ELY ROAD**
 WATERBEACH
 CAMBRIDGE
 CB5 9PG

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

Date of Birth: **14/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

120000 ORDINARY Shares held as at 27/12/2009

Name:

ALBERT EDWARD GAZELEY

Address:

Shareholding 2:

80000 ORDINARY Shares held as at 27/12/2009

Name:

MICHAEL PATRICK GAZELEY

Address:

Shareholding 3:

120000 ORDINARY Shares held as at 27/12/2009

Name:

SUPANEE GAZELEY

Address:

Shareholding 4:

80000 ORDINARY Shares held as at 27/12/2009

Name:

ANNA TERESA GAZELEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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