



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKEGJ6**

*Company Name:* **Coton Orchard Limited**

*Company Number:* **03141350**

*Date of this return:* **27/12/2015**

*SIC codes:* **01240**  
**10320**

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

*Situation of Registered Office:* **LANDBEACH LAKES ELY ROAD**  
**WATERBEACH**  
**CAMBRIDGESHIRE**  
**UNITED KINGDOM**  
**CB25 9PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LENOIR**

*Former names:*

*Service Address:* **NO. 5 ECHOHURST 17 WARWICKS BENCH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3TQ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GAZELEY**

*Former names:*

*Service Address:*        **HOUSE 4 SILVER STRAND GARDENS  
CLEAR WATER BAY ROAD  
KOWLOON  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ANNA TERESA**

*Surname:* **GAZELEY**

*Former names:*

*Service Address:* **LANDBEACH LAKES ELY ROAD  
WATERBEACH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB5 9PG**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR SUPANEE**

*Surname:*                           **GAZELEY**

*Former names:*

*Service Address:*                **HOUSE 4 SILVER STRAND GARDENS  
CLEAR WATER BAY ROAD  
KOWLOON  
HONG KONG**

*Country/State Usually Resident:*   **HONG KONG**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT EDWARD GAZELEY**

*Shareholding 2* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA TERESA GAZELEY**

*Shareholding 3* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PATRICK GAZELEY**

*Shareholding 4* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **SUPANEE GAZELEY**

## *Authorisation*

*Authenticated*

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

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