



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X40627S3

Company Name: **COTSWOLD INNS AND HOTELS LIMITED**

Company Number: **03309179**

Date of this return: **29/01/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ORCHARD HOUSE CRAB APPLE WAY
VALE BUSINESS PARK
EVESHAM
WORCESTERSHIRE
WR11 6GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE PATRICIA**

Surname: **BARLOW**

Former names:

Service Address: **ORCHARD HOUSE CRAB APPLE WAY
VALE BUSINESS PARK
EVESHAM
WORCESTERSHIRE
WR11 6GP**

Company Director 1

Type: **Person**
Full forename(s): **JULIE PATRICIA**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL TOMBS**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PAMELA JANE**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS NADINE APRIL**

Surname: **LININGTON**

Former names: **HARRISON**

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1978** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12050000
		<i>Aggregate nominal value</i>	12050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12050000
		<i>Total aggregate nominal value</i>	12050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **9350000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TOMBS HORTON**

Shareholding 2 : **2700000 ORDINARY shares held as at the date of this return**
Name: **PAMELA JANE HORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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