



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRA COTTA (ESTATE AGENTS) LTD.**

Company Number: **03516147**

Date of this return: **24/02/2012**

SIC codes: **68310**
68320

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

Situation of Registered Office: **48 STATION ROAD**
GOMSHALL
NEAR GUILDFORD
SURREY
GU5 9LA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **MCCLEAN**

Former names:

Service Address: **NOT THE OLD PHARMACY THE STREET
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AD**

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA SUZANNE**

Surname: **COOPER**

Former names:

Service Address: **OAK COTTAGE 189
THE STREET WEST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS SET UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MANDY MCCLEAN**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **NICOLA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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