

Please complete in typescript, or in bold black capitals.

363a

## Annual Return

CHFP000

Company number

Company name in full

4590287

COSGROVE DECORATORS LIMITED

Date of this return

The information in this return is made up to

Day Month

1 411 112008

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

18 FAREHAM CLOSE

KINGS MEADOW

HARTLEPOOL

17 18 12 15 12 la 15

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

PAINTING & GLAZING



A28

11/12/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	AT REGISTERED OFFICE
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	LLLLLL
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	t under Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  **Style/Titl*  **Surnam* Address †  Address †  County/Region  County/Region	E COSGROVE  TO SERVENT CLOSE  KINGS MEAROON

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day       Month       Year         □       <
		Forename(s)	MICHAEL
++ Tick the box if the		Surname	Coscrole
†† Tick the box if the address shown is a service address for th	ıe	Address ††	8 FAREHAM CLOSE
beneficiary of a Confidentiality Order granted under section			KINGS MEADOW /
723B of the Companie Act 1985. Otherwise, give your usual			
residential address. In the case of a corporation or Scottis		ounty/Region	HARTIEPOOL
firm, give the register or principal office			T 15 12 15 12 10 15
address.			UNIED KINGDOM
		Nationality	BR1715H
	Busine	ss occupation	PAINTER - DECORATOR
Directors Please list the director * Voluntary details	s in alphabe		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for t		Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Compan Act 1985. Otherwise,	ies	Post town	
give your usual residential address. the case of a			L
firm, give the registe or principal office	311		
address.		Country	
		Nationality	
	Busine	ss occupation	
1			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	LORDINARY		<u>E</u> 1		
	Totals		EI		
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return	company was a traded during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not					
provided with either of the last two returns.	A list containing shareholde  → For private or non-tra	aded public companies, <b>pl</b> e	ease		
	→ For traded public col Schedule B	mpanies, please complete	•		
	There were no shareholder	changes in this period	$\checkmark$		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my		
		Wagral.	Date 5/12/08		
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets (enter number)	S		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	17/25 SCARE	BOROUGH STRE	ET		
form. The contact information that you give will be visible to searchers of the public record.	HARTLEPOOL	TS24 70A			
	DX number	DX exchange	Page 4		

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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabel		Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. It	¹ c	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh .	UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Discotors			
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	s in alphabe	etical order *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	*Style/Title  Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name he	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name he	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name he	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he n ies	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the		Address ††	·
beneficiary of a Confidentiality Order granted under section	n		
723B of the Compani Act 1985. Otherwise, give your usual	es	Post town	
residential address. I the case of a	C	County/Region	
corporation or Scotti firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)	Details of new directors must be notified on form 288a  Day Month Year  I I I I I I I I I I I I I I I I I I I
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	r on	Address ††	
Act 1985. Otherwise		Post town	
residential address. In the case of a	•	County/Region	
corporation or Scott firm, give the registe or principal office		UK Postcode	
address.			
		Country	' L
	Busine	Nationality	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use	а	continuation	sheet	if	rec	uire	d)
(i icasc	usc	u	CONTRIBUTION	311000	••		u., c	ς,

Company number

4590287

Company name in full

COSEROVE	DECOLATORS	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name MICHAEL COSGROXE	ORDINARY 1				
Name					
Name			_		
Name					
Name					
Name					
Name					
Name					
Name					

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name	i				
Name					
Name	,				
Name					
Name					
Name					
Name					
Name					
Name					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	> List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			:	
UK Postcode L L L L L L L	_			
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			 
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟ ∟		:	
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			