



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNPLHF6

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Company Name: **COTSWOLDGATE MALMESBURY LIMITED**

Company Number: **05041024**

Date of this return: **11/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **PRIORY HOUSE
PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY STANLEY**
Surname: **TAYLOR**
Former names:
Service Address: **BERLLAN
GLASCOED VUILLAGE
USK
MONMOUTHSHIRE
NP4 0TE**

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JEFFREY**
Surname: **TAYLOR**
Former names:
Service Address: **LANGLEY HOUSE WELLFIELD CLOSE
COEDYPAEN
PONTYPOOL
GWENT
NP4 0SS**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. PARTICIPATION IN DIVIDENDS & CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

0 ORDINARY Shares held as at 11/02/2010
1 DISPOSED OF IN PERIOD ON 17/07/2009

Name: **COTSWOLDGATE LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/02/2010

Name: **AURELIAN PROPERTY FINANCE LTD**

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.