



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 COTLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05564239**

Date of this return: **14/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **RECTORY HALL FARM
LITTLE CHISHILL
ROYSTON
HERTS
SG8 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER BARNABY**

Surname: **NOYES**

Former names:

Service Address: **RECTORY HALL FARM
LITTLE CHISHILL
ROYSTON
HERTFORDSHIRE
SG8 8PB**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY CHARLES**

Surname: **BEAN**

Former names:

Service Address: **26 HIGH PARK ROAD
FARNHAM
SURREY
GU9 7JL**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER BARNABY**

Surname: **NOYES**

Former names:

Service Address: **RECTORY HALL FARM
LITTLE CHISHILL
ROYSTON
HERTFORDSHIRE
SG8 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NOYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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