



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2015

X4IERD48

Company Name: **GEORGE COCHRANE ASSOCIATES LIMITED**

Company Number: **05573857**

Date of this return: **26/09/2015**

SIC codes: **97000**
98100

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

Situation of Registered Office: **8 UNITY STREET COLLEGE GREEN**
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY MARY**

Surname: **POTTER**

Former names:

Service Address: **18 THE HIGH STREET
WELLS-NEXT-THE-SEA
NORFOLK
UNITED KINGDOM
NR23 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD GEORGE**

Surname: **COCHRANE**

Former names:

Service Address: **18 THE HIGH STREET
WELLS-NEXT-THE-SEA
NORFOLK
UNITED KINGDOM
NR23 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION.			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION.			

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 26/09/2015 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

<i>Shareholding 1</i>	: 70 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MR SIMON EDWARD GEORGE COCHRANE
<i>Shareholding 2</i>	: 30 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MS HILARY MARY POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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