



Companies House

AR01 (ef)

Annual Return



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X46Z87JF

Company Name: **BAUER & COTTRELL LIMITED**

Company Number: **05775995**

Date of this return: **06/05/2015**

SIC codes: **69203**

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

Situation of Registered Office: **1ST FLOOR 102-104 DUNSTABLE STREET
AMPTHILL
BEDFORD
MK45 2JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1ST FLOOR 102-104 DUNSTABLE STREET
AMPTHILL
BEDFORD
ENGLAND
MK45 2JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **COTTRELL**

Former names:

Service Address: **21 ASHBURNHAM ROAD
AMPTHILL
BEDS
MK45 2RH**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **COTTRELL**

Former names:

Service Address: **21 ASHBURNHAM ROAD
AMPTHILL
BEDS
MK45 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

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

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

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 06/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN COTTRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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