



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTON FARM SHOP LIMITED**

Company Number: **05920596**

Date of this return: **31/08/2014**

SIC codes: **47210**

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

Situation of Registered Office: **117 DARTFORD ROAD
DARTFORD
KENT
DA1 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **117 DARTFORD ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 3EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4184535**

Company Director ***1***

Type: **Person**

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

Surname: **FITZGERALD SMITH**

Former names:

Service Address: **6 POUND CLOSE
ORPINGTON
KENT
BR6 8AL**

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

Date of Birth: **13/03/1985** *Nationality:* **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**

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

Surname: **FITZGERALD SMITH**

Former names:

Service Address: **6 POUND CLOSE
ORPINGTON
KENT
BR6 8AL**

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

Date of Birth: **05/09/1952**

Nationality: **BRITISH**

Occupation: **OIL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HANNAH FITZGERALD SMITH**

Shareholding 2 : **290 ORDINARY shares held as at the date of this return**
Name: **DAVID FITZGERALD SMITH**

Shareholding 3 : **510 ORDINARY shares held as at the date of this return**
Name: **GARY FITZGERALD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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