



Companies House
— for the record —

AR01 (ef)

Annual Return



X250CYL2

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **COTTAM & CO LIMITED**

Company Number: **06182947**

Date of this return: **26/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **MEADOW COTTAGE
1 THE OLD SAWMILL
SHINCLIFFE DURHAM
COUNTY DURHAM
DH1 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **COTTAM**

Former names:

Service Address: **MEADOW COTTAGE 1 THE OLD SAWMILL
DURHAM
COUNTY DURHAM
DH1 2TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **COTTAM**

Former names:

Service Address: **MEADOW COTTAGE 1 THE OLD SAWMILL
DURHAM
COUNTY DURHAM
DH1 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK BRADLEY**

Surname: **COTTAM**

Former names:

Service Address: **1 THE OLD SAWMILL
SHINCLIFFE
DURHAM
COUNTY DURHAM
DH1 2TQ**

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

Date of Birth: **13/10/1955** *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
<i>Prescribed particulars</i>			
FULL 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 26/03/2013 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: **MARK COTTAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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