



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FTIIBN

Received for filing in Electronic Format on the: **22/08/2012**

Company Name: **COTSWOLD PUB TOURS LIMITED**

Company Number: **06646315**

Date of this return: **15/07/2012**

SIC codes: **79120**
79901

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

Situation of Registered Office: **17 HALL ROAD**
CHELTENHAM
ENGLAND
GL53 0HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BARRINGTON**

Surname: **MERRETT**

Former names:

Service Address: **17 HALL ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 0HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER GORDON**

Surname: **MERRETT**

Former names:

Service Address: **17 HALL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1978** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BARRINGTON**

Surname: **MERRETT**

Former names:

Service Address: **17 HALL ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 15/07/2012 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: **ROGER MERRETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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