Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2011**

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Company Name:	**ALAN COSGROVE LIMITED**
Company Number:	**06785063**
Date of this return:	**07/01/2011**
SIC codes:	**7031**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 COOK ROW** **WIMBORNE** **DORSET** **BH21 1LB**

Single Alternative Inspection Location (SAIL)

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

1 THE OLD SCHOOL
THE SQUARE PENNINGTON
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8GN

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **COSGROVE**

Former names:

Service Address: **ANVIL HOUSE HIGH STREET**
SHAPWICK
BLANDFORD
DORSET
DT11 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-07**

Name: **ALAN COSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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