



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTTAGE STOVES LIMITED**

Company Number: **07415649**

Date of this return: **21/10/2014**

SIC codes: **47990**

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

Situation of Registered Office: **MAPLE SUITE 10 - 12 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLINT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **THOMPSON**

Former names:

Service Address: **HAZEL COTTAGE 1 SCOUSES CORNER
OLD BURGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9LL**

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

Date of Birth: **02/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA**

Surname: **THOMPSON**

Former names:

Service Address: **HAZEL COTTAGE 1 SCOUSES CORNER
OLD BURGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9LL**

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

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **35 ORDINARY shares held as at the date of this return**
13 shares transferred on 2013-11-01
2 shares transferred on 2014-07-01

Name: **CLIVE THOMPSON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
13 shares transferred on 2013-11-01
2 shares transferred on 2014-07-01

Name: **JULIA THOMPSON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **CLINT THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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