



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COZY PETS HOTEL LIMITED**

*Company Number:* **07717727**

*Date of this return:* **26/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **14 EATON COURT ROAD, COLMWORTH BUSINESS PARK  
EATON SOCON  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 8ER**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RUSH**

*Former names:*

*Service Address:*        **UNIT D SOUTH CAMBRIDGE BUSINESS PARK BABRAHAM  
ROAD,  
CAMBRIDGE  
ENGLAND  
CB22 3JH**

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

*Date of Birth:*    **21/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOARDING KENNELS**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS JANE**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **UNIT D SOUTH CAMBRIDGE BUSINESS PARK BABRAHAM  
ROAD,  
CAMBRIDGE  
ENGLAND  
CB22 3JH**

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

*Date of Birth:*    **26/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOARDING KENNELS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RUSH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE WILSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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