



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2014

X3EP8HKZ

Company Name: **COZY PETS HOTEL LIMITED**

Company Number: **07717727**

Date of this return: **26/07/2014**

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 1

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

Surname: **RUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1956** 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

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>	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 26/07/2014 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 : **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.