



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD MEMORIALS LIMITED**

Company Number: **08077732**

Date of this return: **22/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **33 OVERBROOK
EVESHAM
WORCESTERSHIRE
WR11 1DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR CO. SEC. LIMITED**

*Registered or
principal address:* **33 OVERBROOK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1DE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04539781**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **CLIFTON**

Former names:

Service Address: **36 COTSWOLD CRESCENT
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5DS**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **28/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MIDDLECOTT**

Former names:

Service Address: **33 OVERBROOK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1DE**

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

Date of Birth: **02/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 22/05/2015 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: ANDREW JOHN MIDDLECOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY PAUL CLIFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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