



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **Cotterall Investments Limited**

Company Number: **08298645**

Date of this return: **19/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
ENGLAND
ME15 6LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DENISE ANN**

Surname: **COTTERALL**

Former names:

Service Address: **30 QUAY STREET
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GERARD**

Surname: **COTTERALL**

Former names:

Service Address: **30 QUAY STREET
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE			

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 19/11/2013 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 : 90 ORDINARY A shares held as at the date of this return
Name: ALAN GERARD COTTERALL

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: DENISE ANN COTTERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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