



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cotterall Investments Limited**

*Company Number:* **08298645**

*Date of this return:* **19/11/2015**

*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:*    **\*\*/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:* **\*\*/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE</b>			

## 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 19/11/2015 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* : 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.