



Companies House

AR01 (ef)

Annual Return



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Company Name: COTTON PROFESSIONAL SERVICES LIMITED

Company Number: 08319139

Date of this return: 05/12/2015

SIC codes: 62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: 83 DUCIE STREET
MANCHESTER
ENGLAND
M1 2JQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **COTTON**

Former names:

Service Address: **15 REGENT CLOSE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK71JA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **COTTON**

Former names: **GATHERCOLE**

Service Address: **15 REGENT CLOSE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK71JA**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **COTTON**

Former names:

Service Address: **15 REGENT CLOSE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK71JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **SAP ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RAYMOND COTTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALISON COTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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