



Companies House

AR01 (ef)

Annual Return



X3CLZNBM

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Company Name: **COTTONS COMMERCIAL INS UK LTD**

Company Number: **08428576**

Date of this return: **04/03/2014**

SIC codes: **65120**

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

Situation of Registered Office: **1 LOWRY PLAZA
THE QUAYS
SALFORD
UNITED KINGDOM
M50 3UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ALBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1981**

Nationality: **BRITISH**

Occupation: **IFA**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-01

Name: **L.E.M INVESTMENTS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-01

Name: **COTTONS FINANCIAL PLANNING GROUP**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**

Name: **MARK ALBINSON**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**

Name: **DAVID DAWSON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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