



Companies House

**AR01** (ef)

**Annual Return**



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**X34WBNMZ**

*Company Name:* **COTALL AND STAINSBY MANAGEMENT LIMITED**

*Company Number:* **08464787**

*Date of this return:* **27/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **TELFORD HOUSE QUEENSGATE  
BRITANNIA ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN8 7TF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ELLIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1970** Nationality: **BRITISH**

Occupation: **ESTATE AND CUSTOMER  
SERVICES**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MYLES**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **SALES AND MARKETING  
DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK ALEXANDER**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1981**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE B ORDINARY SHARE CARRIES 1000 VOTES UNTIL THE 'RELEASE TIME' THIS BEING THE TIME AT WHICH THE APPOINTMENT OF DIRECTORS FROM AMONGST THE A SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY BECOME EFFECTIVE. UNTIL SUCH RELEASE TIME THE B ORDINARY SHARE IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND WITH EFFECT FROM THE RELEASE TIME THE B ORDINARY SHAREHOLDER MAY GIVE NOTICE THAT ANY AND ALL OF THE B SHARES HELD BY THEM ARE TO BE REDEEMED BY THE COMPANY. ALL SHARES RANK PARI PASSU.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TELFORD HOMES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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