



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08464787**

Date of this return: **27/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **TELFORD HOUSE QUEENSGATE
BRITANNIA ROAD
WALTHAM CROSS
HERTFORDSHIRE
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

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**

Company Director 2

Type: **Person**
Full forename(s): **MS ANDREA**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1966** Nationality: **IRISH**

Occupation: **DIRECTOR OF HOUSING**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 5

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **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.