



Companies House

**AR01** (ef)

**Annual Return**



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**X4E4YJ82**

*Company Name:* **Cottagefield Stables Limited**

*Company Number:* **08620357**

*Date of this return:* **23/07/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **SAPNESS FARM  
WOOLHOPE  
HEREFORDSHIRE  
ENGLAND  
HR1 4RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS FRANCIS**

*Surname:*                **LACEY**

*Former names:*

*Service Address:*        **SAPNESS FARM WOOLHOPE  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR1 4RJ**

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

*Date of Birth:*    **28/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SOPHIE MARY ANNE**

*Surname:* **LACEY**

*Former names:*

*Service Address:* **SAPNESS FARM WOOLHOPE  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR1 4RJ**

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

*Date of Birth:* **14/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL AND ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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:* **SOPHIE MARY ANNE LACEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS FRANCIS LACEY**

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### *Authorisation*

*Authenticated*

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

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