



Companies House

AR01 (ef)

Annual Return



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X52UTW22

Company Name: **COSMIC COTTAGE C.I.C.**

Company Number: **08927029**

Date of this return: **06/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **RETFORD ENTERPRISE CENTRE RANDALL WAY
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7GR**

Officers of the company

Company Director 1

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

Surname: **PARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TRACY**

Surname: **WASS**

Former names: **TURNER**

BARRELL

Service Address: **RET福德 ENTERPRISE CENTRE RANDALL WAY
RET福德
NOTTINGHAMSHIRE
ENGLAND
DN22 7GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY PARKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PARKS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-02-28
Name: **NICOLA BARRELL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-02-28
Name: **WILLIAM BARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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