



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JLXTFN

Company Name: **COTTAGES IN IRELAND LIMITED**

Company Number: **NI056557**

Date of this return: **20/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11 LAUREL WOOD
BELFAST
BT8 7RA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER SAMUEL**

Surname: **MCMINN**

Former names:

Service Address: **11 LAURELWOOD
GALWALLY AVENUE
BELFAST
DOWN
BT8 7RA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ONE VOTE PER SHARE; SHARES TO RANK EQUALLY FOR DIVIDENDS; SHARES TO RANK EQUALLY IN A DISTRIBUTION

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 20/09/2014 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: **PETER SAMUEL MCMINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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