



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G COTTRELL LIMITED**

*Company Number:* **04975561**

*Date of this return:* **25/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 LOUGHWOOD CLOSE, BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
SO50 4QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY GINO**

*Surname:* **COTTRELL**

*Former names:*

*Service Address:* **15 LOUGHWOOD CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
SO50 4QL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **COTTRELL**

*Former names:*

*Service Address:* **15 LOUGHWOOD CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
SO50 4QL**

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

*Date of Birth:* **19/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MR ANTHONY GINO**  
*Surname:*                        **COTTRELL**  
*Former names:*  
*Service Address:*             **15 LOUGHWOOD CLOSE**  
   **BOYATT WOOD**  
   **EASTLEIGH**  
   **HAMPSHIRE**  
   **SO50 4QL**

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

*Date of Birth:*   **14/12/1957**                             *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PART (A)</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 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **ANTHONY COTTRELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**AMANDA COTTRELL**

*Address:*

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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.