



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2015

X40YL074

*Company Name:* Cottage Fencing Limited

*Company Number:* 05031689

*Date of this return:* 02/02/2015

*SIC codes:* 16100  
16290  
23690  
49500

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE COTTAGE HORNCastle ROAD  
BARDNEY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5SU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **HENNELL**

*Former names:*

*Service Address:* **THE COTTAGE HORNCastle ROAD  
BARDNEY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5SU**

---

*Company Director* 1

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

*Surname:* **HENNELL**

*Former names:*

*Service Address:* **THE COTTAGE HORNCastle ROAD  
BARDNEY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5SU**

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

*Date of Birth:* **01/03/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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 VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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:* MARGARET HENNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HENNELL

---

### *Authorisation*

*Authenticated*

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

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