



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: **25/11/2012**

SIC codes: **01610**
81300

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 1

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

Surname: **COTTRELL**

Former names:

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PART (A)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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: ANTHONY COTTRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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