



Annual Return

Company Name: **NL3 COTTAGES MANAGEMENT LIMITED**

Company Number: **08576265**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **NL3 COTTAGES MANAGEMENT LIMITED**

Company Number: **08576265**

Date of this return: **19/06/2016**

Sic Codes: **68209**

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

Situation of **1ST FLOOR WHITECROFT HOUSE 51 WATER LANE WILMSLOW**

Registered Office: **CHESHIRE**

SK9 5BQ

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY**
Surname: **DENNIS**
Service Address: **1ST FLOOR WHITECROFT HOUSE WILMSLOW 51 WATER LANE
UNITED KINGDOM SK9 5BQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1975** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR EWAN JAMES**
Surname: **KEARNEY**
Service Address: **1ST FLOOR WHITECROFT HOUSE WILMSLOW 51 WATER LANE
UNITED KINGDOM SK9 5BQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **CHIEF
OPERATING
OFFICER -
NATURAL
RETREATS
(TRAVEL**

Company Director 3

Type: **Person**
Full Forename(s): **MATTHEW DAWSON**
Surname: **SPENCE**
Service Address: **1ST FLOOR WHITECROFT HOUSE WILMSLOW 51 WATER LANE
UNITED KINGDOM SK9 5BQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ANTHONY**
Surname: **WILD**
Service Address: **1ST FLOOR WHITECROFT HOUSE WILMSLOW 51 WATER LANE
UNITED KINGDOM SK9 5BQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 B ORDINARY shares held as at the date of this return**
Name: **NATURAL LAND 3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

