



Companies House

AR01 (ef)

Annual Return



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X31N92AZ

Company Name: **Cottrill Transport Limited**

Company Number: **00437615**

Date of this return: **06/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **31 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JP**

Officers of the company

Company Secretary 1

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

Surname: **COTTRILL**

Former names:

Service Address: **31 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ARTHUR**

Surname: **COTTRILL**

Former names:

Service Address: **31 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JP**

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

Date of Birth: **12/04/1948**

Nationality: **BRITISH**

Occupation: **ROAD TRANSPORT
CONTRACTOR**

Company Director 2

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

Surname: **COTTRILL**

Former names:

Service Address: **31 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JP**

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

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**

Occupation: **ROAD TRANSPORT
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE A RIGHT TO DIVIDEND, INCOME AND CAPITAL DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANGELA COTTRILL**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ARTHUR COTTRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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