



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312J9YR**

*Company Name:* **COMINO LIMITED**

*Company Number:* **01327534**

*Date of this return:* **31/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CASTLEGATE HOUSE  
CASTLEGATE DRIVE  
DUDLEY  
WEST MIDLANDS  
DY1 4TD**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **STODDARD**

*Former names:*

*Service Address:* **WALNUT COTTAGE  
MAIN STREET HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HN**

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## *Company Director* 1

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

*Surname:* **DOWNING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID PHILIP**

*Surname:* **ROOTS**

*Former names:*

*Service Address:* **47 CHILTERN DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9PN**

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

*Date of Birth:* **10/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP DAVID**

*Surname:*                           **ROWLAND**

*Former names:*

*Service Address:*                **2 BURSTON ROAD**  
   **PUTNEY**  
   **LONDON**  
   **SW15 6AR**

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

*Date of Birth:*   **20/03/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>500000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **COMINO GROUP LIMITED**

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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.