



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

XIJ09KVM

Company Name: **COTSWOLD ESTATE SERVICES LIMITED**

Company Number: **02826725**

Date of this return: **30/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BAUNTON CORNER
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **VALERIE ANNE**
Surname: **WATSON**
Former names:
Service Address: **10 BOWLING GREEN AVENUE**
 CIRENCESTER
 GLOUCESTERSHIRE
 GL7 2HB

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH LANE**
Surname: **WATSON**
Former names:
Service Address: **10 BOWLING GREEN AVENUE**
 CIRENCESTER
 GLOUCESTERSHIRE
 GL7 2HB

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

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH WORMWELL**
Surname: **WATSON**
Former names:
Service Address: **BAUNTON CORNER**
 CIRENCESTER
 GLOUCESTERSHIRE
 GL7 7BG

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

Date of Birth: **11/07/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96002
		<i>Aggregate nominal value</i>	96002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96002
		<i>Total aggregate nominal value</i>	96002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

76002 ORDINARY Shares held as at 30/05/2010

Name: **JOSEPH WORMWELL WATSON**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 30/05/2010

Name: **JOSEPH LANE WASTON**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/05/2010

38001 DISPOSED OF IN PERIOD ON 30/05/2010

Name: **ROSALIE MARGARET WATSON**

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 30/05/2010

Name: **BOSWORTH ESTATES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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