



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cotswold Estate Services Limited**

Company Number: **02826725**

Date of this return: **30/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BAUNTON LANE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANNE**

Surname: **WATSON**

Former names:

Service Address: **10 BOWLING GREEN AVENUE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH LANE**

Surname: **WATSON**

Former names:

Service Address: **10 BOWLING GREEN AVENUE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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

Prescribed particulars

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 30/05/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: BOSWORTH ESTATES

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: JOSEPH LANE WATSON

Shareholding 3 : 76002 ORDINARY shares held as at the date of this return
Name: JOSEPH WORMWELL WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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