



Companies House

AR01 (ef)

Annual Return



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X518WR88

Company Name: **COTTAGE FARM (STRETTON ON FOSSE) MANAGEMENT COMPANY LIMITED**

Company Number: **03498384**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ORCHARD HOUSE STRETTON ON FOSSE
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 9SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN HAROLD ANDREW**

Surname: **BEDNALL**

Former names:

Service Address: **C/O C/O
ORCHARD HOUSE STRETTON ON FOSSE
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9SF**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY JOHN**

Surname: **BETTS**

Former names:

Service Address: **2 COTTAGE FARM COURT
STRETTON ON FOSSE
MORETON IN MARSH
GLOUS
GL56 9SR**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN PETER**

Surname: **WRIGHT**

Former names:

Service Address: **1 COTTAGE FARM COURT
STRETTON ON FOSSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **AREA DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT ANNUAL AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN PETER AND CHRISTINA KARIN WRIGHT
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY CURTIS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN RICHARD AND CHRISTINE GATENBY AND HOLYHEAD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR J.S AND MRS M.P CHANEY
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CHARLES COUSINS
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHIRLEY ANNE TREANOR
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: MARTIN HAROLD ANDREW BEDNALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM AND ANNA-LOUISE BALCHIN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MERCIAN HOUSING ASSOCIATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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