



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COTTAGE DEVELOPMENTS (SW) LIMITED**

*Company Number:* **03566854**

*Date of this return:* **19/05/2016**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **15 ALVERTON STREET**  
**PENZANCE**  
**CORNWALL**  
**TR18 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **HANOVER HOUSE  
KINGS ROAD  
PENZANCE  
TR18 4LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP PATRICK**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **HANOVER HOUSE  
KINGS ROAD  
PENZANCE  
TR18 4LG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>176</b>
		<i>Aggregate nominal value</i>	<b>176</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>176</b>
		<i>Total aggregate nominal value</i>	<b>176</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HANNAH MARIE O'NEILL</b>
<i>Shareholding 2</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE O'NEILL</b>
<i>Shareholding 3</i>	<b>: 143 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP PATRICK O'NEILL</b>
<i>Shareholding 4</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP PATRICK O'NEILL, AS TRUSTEE FOR BEAU PATRICK O'NEILL</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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