



Companies House
— for the record —

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Annual Return



X02O48BA

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Company Name: **COTSWOLD TAVERNS LIMITED**

Company Number: **04378622**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 STRATFORD GARDENS
MAIDENHEAD
BERKSHIRE
SL6 3DT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE CHARLOTTE
RUTH PAYNE**

Address: **12 STRATFORD GARDENS
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3DT**

Director 1 :

Name: **TREVOR JOHN KEITH
PAYNE**

Address: **12 STRATFORD GARDENS
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3DT**

Date of Birth: **21/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	342860	GBP34286

TOTALS

342860

GBP34286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

342850 ORDINARY Shares held as at 21/02/2009

Name:

TREVOR PAYNE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 21/02/2009

Name:

CAROLINE CHARLOTTE RUTH PAYNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**