



Companies House

AR01 (ef)

Annual Return



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Company Name: COTTAGE DEVELOPMENTS (SOUTH WEST) LIMITED

Company Number: 04768273

Date of this return: 18/05/2016

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: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH O'NEILL
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
	3 shares transferred on 2015-09-30
<i>Name:</i>	PHILIP O'NEILL AS TRUSTEE FOR JESSICA NIAMPH O'NEILL
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP PATRICK O'NEILL
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE O'NEILL
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP PATRICK O'NEILL, AS TRUSTEE FOR BEAU PATRICK O'NEILL
<i>Shareholding 6</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP O'NEILL AS TRUSTEE FOR SULLIVAN SEAMUS O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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