Companies House
— for the record —

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Annual Return

Company Name: **COTSWOLDGATE VENTURES LIMITED**

Company Number: **04941077**

Received for filing in Electronic Format on the: **06/11/2007**

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Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PRIORY HOUSE PRIORY STREET USK MONMOUTHSHIRE NP15 1BJ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **STUART JAMES RODDEN**
Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Director 1:

Name: **DANIEL PETER O'CONNOR**
Date of Birth: **21/07/1962**
Nationality: **BRITISH**
Occupation: **DEVELOPER**
Address: **37 JOHNSON ROAD
EMERSONS GREEN
BRISTOL BS16 7JD**

Director 2:

Name:	**RICHARD PERRILL**	*Address:*	**DOVETON LODGE**
Date of Birth:	**09/05/1958**		**HUMBUTTS MEAD**
Nationality:	**BRITISH**		**PAISWICK**
Occupation:	**PROPERTY DEVELOPER**		**GLOUCESTER GL6 6RP**

Director 3:

Name:	**STUART JAMES RODDEN**	*Address:*	**9 CWRT BRYN DERWEN**
Date of Birth:	**27/03/1971**		**USK**
Nationality:	**BRITISH**		**MONMOUTHSHIRE NP15 1QN**
Occupation:	**FINANCE DIRECTOR**		

Director 4:

Name:	**JEFFREY STANLEY TAYLOR**	*Address:*	**BERLLAN**
Date of Birth:	**28/04/1948**		**GLASCOED VUILLAGE**
Nationality:	**BRITISH**		**USK**
Occupation:	**COMPANY DIRECTOR**		**MONMOUTHSHIRE NP4 0TE**

Director 5:

Name:	**MARTIN JEFFREY TAYLOR**	*Address:*	**LANGLEY HOUSE WELLFIELD**
Date of Birth:	**13/11/1970**		**CLOSE**
Nationality:	**BRITISH**		**COEDYPAEN**
Occupation:	**SALES DIRECTOR**		**PONTYPOOL**
			GWENT NP4 0SS

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2007

Name: **COTSWOLDGATE LTD**

Address: **PRIORY HOUSE**
PRIORY ST
USK
MONMOUTHSHIRE NP15 1BJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**