



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2008

Company Name: **COTSWOLDGATE MALMESBURY LIMITED**

Company Number: **05041024**

Company Details

Period Ending: **11/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE
NP15 1QN**

Director 1 :

Name: **ADRIAN BOOTY**

Address: **30 HEATHER AVENUE
GRAMPTON COTTERELL
BRISTOL
AVON
BS36 2JR**

Date of Birth:

13/10/1971

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **PAULA JEAN GWILLIAM**

Address: **99 OXSTALLS LANE
LONGLEVENS
GLOUCESTERSHIRE
GL2 9HS**

Date of Birth:

29/04/1955

Nationality:

British

Occupation:

**SALES & MARKETING
DIRECTOR**

Director 3 :

Name: MARY MILLER

Address: WYCHEND ECKINGTON ROAD
BREDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EX

Date of Birth:

26/10/1956

Nationality:

British

Occupation:

LAND DIRECTOR

Director 4 :

Name: DANIEL PETER O'CONNOR

Address: 37 JOHNSON ROAD
EMERSONS GREEN
BRISTOL
BS16 7JD

Date of Birth:

21/07/1962

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: RICHARD PERRILL

Address: DOVETON LODGE HUMBUTTS MEAD
PAISWICK
GLOUCESTER
GL6 6RP

Date of Birth:

09/05/1958

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

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

Date of Birth: **27/03/1971** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 7 :

Name: **JEFFREY STANLEY TAYLOR** Address: **BERLLAN GLASCOED VUILLAGE
USK
MONMOUTHSHIRE
NP4 0TE**

Date of Birth: **28/04/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MARTIN JEFFREY TAYLOR** Address: **LANGLEY HOUSE WELLFIELD CLOSE
COEDYPAEN
PONTYPOOL
GWENT
NP4 0SS**

Date of Birth: **13/11/1970** Nationality: **British** Occupation: **SALES 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 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 11/02/2008

Name: **COTSWOLDGATE LTD**
Address: **PRIORY LTD PRIORY STREET**
USK
NP15 1BJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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