Companies House
— for the record —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **COTSWOLDGATE MALMESBURY LIMITED**

Company Number: **05041024**

Company Details

Period Ending: **11/02/2009**

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

Pricipal 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]:

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

Director] :

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 2 :

Name: **RICHARD PERRILL**   *Address:* **DOVETON LODGE HUMBUTTS MEAD**
PAISWICK
GLOUCESTER
GL6 6RP

Date of Birth: **09/05/1958**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 3 :

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 4 :

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

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

Director 5 :

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:

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 11/02/2009
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 11/02/2009

Name: **COTSWOLDGATE LTD**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **16/02/2009**   *Authenticated:* **Yes (E/W)**