



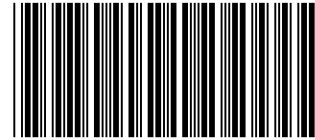
Companies House
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Annual Return

Company Name: **C.P.COTTERILL DEVELOPMENTS LIMITED**

Company Number: **05086287**



XHN06FF1

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR STEPHEN MICHAEL MCKEEVER** Address: **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9AY**
Date of Birth: **31/03/1970**
Nationality: **IRISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **DAVID JONES WATKINS** Address: **1763 SHIPPAN AVENUE
STANFORD
CT
UNITED STATES CT 06902**
Date of Birth: **11/10/1944**
Nationality: **U S**
Occupation: **CONSULTANT**

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	40000	GBP20000.00
TOTALS	40000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 29/03/2006

Name: **CECIL PAUL COTTERILL**

Address: **84 FITZROY AVENUE
HARBOURNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND B17 8RQ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/05/2006** Authenticated: **Yes (E/W)**