



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRNHHG7

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **CHURCH COTTAGE ENTERPRISES LIMITED**

Company Number: **06098445**

Date of this return: **12/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX266QB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CH BUSINESS SERVICES LIMITED**

Registered or principal address: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX266QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03812536**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES LOFTUS**

Surname: **CLARK**

Former names:

Service Address: **CHURCH COTTAGE
SIDDINGTON
CIRENCESTER
ENGLAND
GL76EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1925** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **TRIPLE POINT INVESTMENT MANAGEMENT LLP**

*Registered or
principal address:* **4-5 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X7HJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **OC321250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2475
		<i>Aggregate nominal value</i>	2475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.		

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2475 ORDINARY 1 GBP Shares held as at 12/02/2010

Name:

MR CHARLES LOFTUS CLARK

Address:

Shareholding : 2

25 ORDINARY 1 GBP Shares held as at 12/02/2010

Name:

TRIPLE POINT CAPITAL LLP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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