Companies House
— for the record —

AR01 (ef)

Annual Return

X1ALDL57

Received for filing in Electronic Format on the: **07/06/2012**

Company Name:	**PLUMTREE COTTAGES LTD**
Company Number:	**06609722**
Date of this return:	**03/06/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PLUMTREE COTTAGES CAVENDISH BRIDGE SHARDLOW DERBY DERBYSHIRE DE72 2HL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GARY**

Surname: **CYSTER**

Former names:

Service Address: **1 PLUMTREE COTTAGES**
CAVENDISH BRIDGE
SHARDLOW
UNITED KINGDOM
DE72 2HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR JONATHAN PETER**

Surname: **IRONS**

Former names:

Service Address: **5 PLUMTREE COTTAGES**
CAVENDISH BRIDGE
SHARDLOW
UNITED KINGDOM
DE72 2HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1956** *Nationality:* **BRITISH**

Occupation: **PARISH CLERK**

Company Director 3

Type: **Person**

Full forename(s): **MISS BERNADETTE**

Surname: **O'DOWD**

Former names:

Service Address: **3 PLUMTREE COTTAGES**
CAVENDISH BRIDGE
SHARDLOW
UNITED KINGDOM
DE72 2HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY CYSTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN IRONS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE O'DOWD**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLANCHARD-COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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