



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2016**

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Company Name: **PLUMTREE COTTAGES LTD**

Company Number: **06609722**

Date of this return: **03/06/2016**

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: ****/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: ****/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: ****/04/1949**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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.