



Companies House

**AR01** (ef)

**Annual Return**



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**X48SC9TV**

*Company Name:* **PLUMTREE COTTAGES LTD**

*Company Number:* **06609722**

*Date of this return:* **03/06/2015**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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.