



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJHZJK

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **COTSWOLD CVS TRADING LIMITED**

Company Number: **06750575**

Date of this return: **17/11/2013**

SIC codes: **49390**

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

Situation of Registered Office: **UNIT 9 COLLEGE FARM
BUILDINGS TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM GEORGE**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BEECHAM**

Former names:

Service Address: **20 EBENEZER STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 4HD**

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

Date of Birth: **02/03/1955** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **MYRTUS BACK WALLS
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1DR**

Country/State Usually Resident: **GLOUCESTERSHIRE**

Date of Birth: **21/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HIRST**

Former names:

Service Address: **8 SPRINGFIELDS
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **BUTTERFIELD COTTAGE UPCOTT
LATTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **POGSON**

Former names:

Service Address: **45 CHELTENHAM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2JB**

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

Date of Birth: **15/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **WINSTANLEY**

Former names:

Service Address: **2 ROSEHILL COURT
BOWLING GREEN LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2EW**

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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