



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTTAGE IN THE DALES LIMITED**

Company Number: **08225458**

Date of this return: **30/09/2014**

SIC codes: **55209**

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

Situation of Registered Office: **EASTBURN FARMHOUSE NEWBIGGIN
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 3TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **HOWARTH**

Former names:

Service Address: **EASTBURN FARM HOUSE
NEWBIGGIN
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DIANE JULIE**

Surname: **HOWARTH**

Former names:

Service Address: **EASTBURN FARM HOUSE
NEWBIGGIN
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: ANDREW MARK HOWARTH

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: DIANE JULIE HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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