



Companies House

AR01 (ef)

Annual Return



X57NS4U3

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **Cocklebury Farmhouse Homes Limited**

Company Number: **09043305**

Date of this return: **16/05/2016**

SIC codes: **87100**

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

Situation of Registered Office: **HAZLEWOODS LLP WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP MILES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 10P	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	42.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B 10P	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	42.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C 10P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY D 10P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY E 10P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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

<i>Shareholding 1</i>	: 50 ORDINARY E 10P shares held as at the date of this return
<i>Name:</i>	MR HARRY EDWARD TAYLOR
<i>Shareholding 2</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PHILIP MILES TAYLOR
<i>Shareholding 3</i>	: 425 ORDINARY A 10P shares held as at the date of this return
<i>Name:</i>	MR PHILIP MILES TAYLOR
<i>Shareholding 4</i>	: 0 ORDINARY C 10P shares held as at the date of this return

50 shares transferred on 2016-02-23

Name: **MR PHILIP MILES TAYLOR**

Shareholding 5 : **0 ORDINARY D 10P shares held as at the date of this return**
25 shares transferred on 2016-02-23

Name: **MR PHILIP MILES TAYLOR**

Shareholding 6 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS RHIANYDD TAYLOR**

Shareholding 7 : **425 ORDINARY B 10P shares held as at the date of this return**
Name: **MRS RHIANYDD TAYLOR**

Shareholding 8 : **0 ORDINARY D 10P shares held as at the date of this return**
25 shares transferred on 2016-02-23
Name: **MRS RHIANYDD TAYLOR**

Shareholding 9 : **0 ORDINARY E 10P shares held as at the date of this return**
50 shares transferred on 2016-02-23
Name: **MRS RHIANYDD TAYLOR**

Shareholding 10 : **50 ORDINARY C 10P shares held as at the date of this return**
Name: **MR RICHARD WILLIAM TAYLOR**

Shareholding 11 : **50 ORDINARY D 10P shares held as at the date of this return**
Name: **MISS STEPHANIE CATHERINE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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