



Companies House

AR01 (ef)

Annual Return



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X4LBBHLS

Company Name: **THE COTSWOLD FRUIT COMPANY LTD.**

Company Number: **09321140**

Date of this return: **20/11/2015**

SIC codes: **11030**
10320

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

Situation of Registered Office: **BLEBY HOUSE ABBEY TERRACE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5LL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS FRANCES BRYONY**

Surname: **HOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **LINDGREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **8000 A ORDINARY shares held as at the date of this return**
Name: **DAVID LINDGREN**

Shareholding 2 : **2000 A ORDINARY shares held as at the date of this return**
2999 shares transferred on 2015-09-01
Name: **FRANCES HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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