



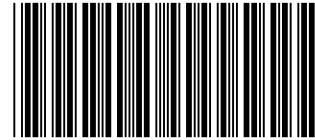
Companies House
— for the record —

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Annual Return

Company Name: **COTSWOLDGATE LIMITED**

Company Number: **04588713**



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XZW3IBG4

Company Details

Period Ending: **13/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PRIORY HOUSE
PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Director 1:

Name: **RICHARD PERRILL**
Date of Birth: **09/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DOVETON LODGE 2 HAMBUTTS
MEAD
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6RP**

Director 2:

Name: **STUART JAMES RODDEN** *Address:* **9 CWRT BRYN DERWEN**
Date of Birth: **27/03/1971** **USK**
Nationality: **BRITISH** **MONMOUTHSHIRE NP15 1QN**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **JEFFERY STANLEY TAYLOR** *Address:* **BERLLAN**
Date of Birth: **28/04/1948** **GLASCOED VILLAGE**
Nationality: **BRITISH** **USK**
Occupation: **COMPANY DIRECTOR** **MONMOUTHSHIRE NP4 0TE**

Director 4:

Name: **MARTIN JEFFREY TAYLOR** *Address:* **LANGLEY HOUSE**
Date of Birth: **13/11/1970** **WELLFIELD CLOSE**
Nationality: **BRITISH** **COEDYPAEN**
Occupation: **SALES DIRECTOR** **PONTYPOOL**
GWENT NP4 0SS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	450	GBP450
ORDINARY B	550	GBP550
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY A Shares held as at 13/11/2005

Name: **STUART FAULKNER**
Address: **33 RUMBUSH LANE**
DICKENS HEATH
SOLIHULL
WEST MIDLANDS B90 1SP

Shareholding 2:

30 ORDINARY A Shares held as at 13/11/2005

Name: **DANIEL O'CONNOR**

Address: **37 JOHNSON ROAD
EMERSONS GREEN
BRISTOL BS16 7JD**

Shareholding 3:

390 ORDINARY A Shares held as at 13/11/2005

Name: **RICHARD GARRY PERRILL**

Address: **DOVETON LODGE
HAMBUTTS MEAD PAINSWICK
GLOUCESTERSHIRE GL6 6RP**

Shareholding 4:

100 ORDINARY B Shares held as at 13/11/2005

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Shareholding 5:

225 ORDINARY B Shares held as at 13/11/2005

Name: **JEFFREY STALEY TAYLOR**

Address: **BERLLAN
ELASCOED VILLAGE
USK
MONMOUTHSHIRE NP4 0TE**

Shareholding 6:

225 ORDINARY B Shares held as at 13/11/2005

Name: **MARTIN JEFFREY TAYLOR**

Address: **LANGLEY HOUSE
WELLFIELD CLOSE
COEDYPAEN
PONTYPOOL
GWENT NP4 0SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**