Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2016**

X567HOO0

Company Name:	**COZENS & COLE LIMITED**
Company Number:	**00682754**
Date of this return:	**19/04/2016**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPRING ROAD** **ETTINSHALL** **WOLVERHAMPTON** **WEST MIDLANDS** **WV4 6JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY WALLACE**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12000**
		Aggregate nominal value	**12000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12000**
		Total aggregate nominal value	**12000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**

Name: **HAC (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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