



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KGKTV

Received for filing in Electronic Format on the: **04/11/2013**

---

*Company Name:* **COTSMOOR MANAGEMENT COMPANY LIMITED**

*Company Number:* **02985477**

*Date of this return:* **01/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 DINGLE DELL  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 3JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE LORETTA**

*Surname:*                **RUSTED**

*Former names:*

*Service Address:*        **8 DINGLE DELL  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3JL**

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

*Date of Birth:*    **25/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **TEBBUTT**

*Former names:*

*Service Address:* **21 PARK MEWS  
GROVEBURY ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4SB**

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

*Date of Birth:* **27/05/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>48</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA CLARK**

*Name:* **LEE CLARK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER W FEASEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN H RIGBY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN/ANDREW DAVID MAHER/BAXTER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH S CAVAYE**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**

*Name:* ELAINE L RUSTED

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT F TYSON

*Name:* DIANE M TYSON

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARINA J MALLETT

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN COLBECK

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* EMMA M MACFARLAINE

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER G CRANE

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* BARBARA J BRAMLEY

*Name:* JOHN A BRAMLEY

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* BRIAN G HOLLOWDAY

*Name:* CATHERINE J HOLLOWDAY

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARIE TEBBUTT

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM J SMIRTHWAITE

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* RIADH CHEKAYA

*Name:* AILEEN CHEKAYA

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN J BLABER

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return

*Name:* MICHAEL F PALMER

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return

*Name:* ROBERT MARGRAVE

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return

*Name:* ALISON J KNIGHT

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return

*Name:* RUSSELL ANDREW HOWSON

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return

*Name:* PAUL A WIGGINS

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return

*Name:* CLIVE V THOMAS

*Name:* JAYNE THOMAS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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