



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTTINGHAM DEVELOPMENTS LIMITED**

Company Number: **04940750**

Date of this return: **22/10/2011**

SIC codes: **41202**
43390

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

Situation of Registered Office: **BRADGATE HOUSE NEW YORK ROAD**
SCRUB HILL
LINCOLN
LINCOLNSHIRE
LN4 4UR

Officers of the company

Company Secretary 1

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

Surname: **COTTINGHAM**

Former names:

Service Address: **BRADGATE HOUSE
NEW YORK ROAD SCRUB HILL
LINCOLN
LINCOLNSHIRE
LN4 4UR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEAN RAYMOND**

Surname: **COTTINGHAM**

Former names:

Service Address: **BRADGATE HOUSE
NEW YORK ROAD SCRUB HILL
LINCOLN
LINCOLNSHIRE
LN4 4UR**

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

Date of Birth: **18/08/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **COTTINGHAM**

Former names:

Service Address: **BRADGATE HOUSE
NEW YORK ROAD SCRUB HILL
LINCOLN
LINCOLNSHIRE
LN4 4UR**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS -ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : 110 ORDINARY shares held as at the date of this return
Name: DEAN RAYMOND COTTINGHAM

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JACQUELINE COTTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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