



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **COTTINGHAM DEVELOPMENTS LIMITED**

Company Number: **04940750**

Date of this return: **22/10/2009**

SIC codes: **4521**
7487

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): **JACQUALINE**

Surname: **COTTINGHAM**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

110 ORDINARY Shares held as at 22/10/2009

Name:

DEAN RAYMOND COTTINGHAM

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/10/2009

Name:

JACQUELINE COTTINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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