



Companies House
— for the record —

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Annual Return



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Company Name: **COTTRELL PARK LTD**

Company Number: **02614193**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**COTTRELL PARK, ST
NICHOLAS CARDIFF
SOUTH GLAMORGAN
CF5 6SJ**

*Register of
Members Address:*

**COTTRELL PARK
COTTRELL PARK
ST. NICHOLAS
CARDIFF
UNITED KINGDOM
CF5 6SJ**

*Register of Debenture
Holders Address:*

**COTTRELL PARK
COTTRELL PARK
ST. NICHOLAS
CARDIFF
UNITED KINGDOM
CF5 6SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID JOHNS-POWELL** *Address:* **COURT FARM BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Director 1 :

Name: **JONATHAN NEVILLE JOHNS-POWELL** *Address:* **SHEEPCOURT FARM BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Date of Birth: **25/08/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WILLIAM DAVID JOHNS-POWELL** *Address:* **COURT FARM BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Date of Birth: **17/12/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2008

Name: **WILLIAM POWELL & SONS LTD**
Address: **COTTRELL PARK ST NICHOLAS**
CARDIFF
CF5 6SJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**