



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **COTSON REDDISH & COMPANY (INSURANCE BROKERS) LIMITED**

Company Number: **01184957**

Date of this return: **15/01/2010**

SIC codes: **6603**

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

Situation of Registered Office: **THE OLD BANK
1 ALBERT RD, SALTAIRE
SHIPLEY
WEST YORKSHIRE
BD18 4NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE OLD BANK 1 ALBERT ROAD
SALTAIRE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 4NR**

There are no records kept at the above address

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **COTSON**

Former names:

Service Address: **70 CLAYTON HALL ROAD
CROSS HILLS
KEIGHLEY
BD20 7TB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **COTSON**
Former names:
Service Address: **16 BAKER STREET**
 SHIPLEY
 WEST YORKSHIRE
 BD18 3JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**
Surname: **COTSON**
Former names:
Service Address: **70 CLAYTON HALL ROAD**
 CROSS HILLS
 KEIGHLEY
 BD20 7TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1941** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA**
Surname: **COTSON**
Former names:
Service Address: **18 NAB WOOD ROAD**
 SHIPLEY
 WEST YORKSHIRE
 BD18 4AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1941** *Nationality:* **BRITISH**
Occupation: **SECRETARY/ADMINISTRATO**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
	GBP	<i>Aggregate nominal value</i>	1100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY EQUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:

550 ORDINARY Shares held as at 15/01/2010

Name:

DEREK COTSON

Address:

Shareholding 2:

550 ORDINARY Shares held as at 15/01/2010

Name:

SANDRA COTSON

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.