



Companies House
— for the record —

AR01 (ef)

Annual Return



XEQOOZGS

Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **COTSWOLD RESTORATIONS LTD**

Company Number: **06747592**

Date of this return: **12/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD BARN 47 LAWTON AVENUE
CARTERTON
OXON
UNITED KINGDOM
OX18 3JY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD BARN 47 LAWTON AVENUE
CARTERTON
OXON
OX18 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO SHARE HOLDERS FULL RIGHTS TO ALL PARTICULARS LISTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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