



Annual Return

Company Name: **COTSWOLD LODGE MANAGEMENT LIMITED**

Company Number: **08586116**



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Company Name: **COTSWOLD LODGE MANAGEMENT LIMITED**

Company Number: **08586116**

Date of this return: **26/06/2016**

Sic Codes: **98000**

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

Situation of **1 - 4 COTSWOLD LODGE STAPYLTON ROAD BARNET**

Registered Office: **HERTFORDSHIRE**

**EN5 4JD**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR STEPHEN JAMES**  
Surname: **DAY**  
Service Address: **27 RAVENSCROFT PARK HIGH BARNET**  
**ENGLAND EN5 4NH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1982** Nationality: **BRITISH**  
Occupation: **MAINTENANCE**  
**CONTRACTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **NEIL DAVID**  
Surname: **GAMESTER**  
Service Address: **FLAT 3 COTSWOLD LODGE STAPYLTON ROAD HIGH BARNET**  
**EN5 4JD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1983** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN WILLIAM**  
Surname: **MOODY**  
Service Address: **22 CALVERT ROAD HIGH BARNET**  
**ENGLAND EN5 4HJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1981** Nationality: **BRITISH**  
Occupation: **BUILDER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **75 ORDINARY shares held as at the date of this return**  
Name: **JOHN WILLIAM MOODY**  
**STEPHEN JAMES DAY**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **NEIL DAVID GAMESTER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

