



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **COTTRELL PARK LTD**

Company Number: **02614193**

Date of this return: **23/05/2011**

SIC codes: **9262**

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

Situation of Registered Office: **COTTRELL PARK ST NICHOLAS
CARDIFF
SOUTH GLAMORGAN
CF5 6SJ**

Single Alternative Inspection Location (SAIL)

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

**C/O DAVID JOHNS-POWELL
COTTRELL PARK ST NICHOLAS
CARDIFF
CF5 6SJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **JOHNS-POWELL**

Former names:

Service Address: **COURT FARM
BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN NEVILLE**

Surname: **JOHNS-POWELL**

Former names:

Service Address: **SHEEPCOURT FARM
BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **JOHNS-POWELL**

Former names:

Service Address: **COURT FARM
BONVILSTON
CARDIFF
SOUTH GLAMORGAN
CF5 6TR**

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **2 ORDINARY shares held as at 2011-05-23**
Name: **WILLIAM POWELL & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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