



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O27XAH**

*Company Name:* **Dave Cottle Holdings Limited**

*Company Number:* **06767291**

*Date of this return:* **08/12/2012**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **CIVILS HOUSE DAVY WAY  
LLAY INDUSTRIAL ESTATE  
LLAY  
WREXHAM  
UNITED KINGDOM  
LL12 0PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP WATERSON**

*Surname:* **COTTLE**

*Former names:*

*Service Address:* **THE OLD RECTORY MAIN ROAD  
HIGHER KINNERTON  
CHESTER  
UNITED KINGDOM  
CH4 9AJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WATERSON**

*Surname:*                                **COTTLE**

*Former names:*

*Service Address:*                        **THE COTTAGE MAIN ROAD  
HIGHER KINNERTON  
CHESTER  
UNITED KINGDOM  
CH4 9AP**

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

*Date of Birth:*    **23/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP WATERSON**

*Surname:*                      **COTTLE**

*Former names:*

*Service Address:*            **THE OLD RECTORY MAIN ROAD  
HIGHER KINNERTON  
CHESTER  
UNITED KINGDOM  
CH4 9AJ**

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

*Date of Birth:*    **05/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WATERSON COTTLE**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WATERSON COTTLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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