



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cotham Finance Limited**

*Company Number:* **00262866**

*Date of this return:* **03/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **BROPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANDREW ROSS**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

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

*Date of Birth:*   **23/04/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOLSELEY DIRECTORS LIMITED**

*Registered or  
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01464447**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>92011</b>
		<i>Aggregate nominal value</i>	<b>920.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREF. £1</b>	<i>Number allotted</i>	<b>92011</b>
		<i>Aggregate nominal value</i>	<b>92011</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.32</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREF. £1 HAVE ATTACHED TO THEM PRIORITY RIGHTS IN THE PAYMENT OF DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CARRY VOTING RIGHTS UNLESS THERE SHOULD BE ARREARS OF FIXED PREFERENTIAL DIVIDEND.

<b>Class of shares</b>	<b>PREF. 1P</b>	<i>Number allotted</i>	<b>92011</b>
		<i>Aggregate nominal value</i>	<b>920.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREF. 1P HAVE ATTACHED TO THEM PRIORITY RIGHTS IN THE PAYMENT OF DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CARRY VOTING RIGHTS UNLESS THERE SHOULD BE ARREARS OF FIXED PREFERENTIAL DIVIDEND.

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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>276033</b>
		<i>Total aggregate nominal value</i>	<b>93851.22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 92011 ORDINARY 1P shares held as at the date of this return  
*Name:* WOLSELEY LIMITED

*Shareholding 2* : 92011 PREF. £1 shares held as at the date of this return  
*Name:* WOLSELEY LIMITED

*Shareholding 3* : 92011 PREF. 1P shares held as at the date of this return  
*Name:* WOLSELEY LIMITED

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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.