



Confirmation Statement

Company Name: **COTSWOLD MAINTENANCE LTD**

Company Number: **08359573**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC5900

Company Name: **COTSWOLD MAINTENANCE LTD**

Company Number: **08359573**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO DIVIDENDS, BUT DOES NOT HAVE VOTING RIGHT OR
RIGHTS TO CAPITAL ON WINDING UP.**

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO DIVIDENDS, BUT NO VOTING RIGHTS OR RIGHTS TO
CAPITAL ON WINDING UP.**

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO DIVIDENDS, BUT NO VOTING RIGHTS OR RIGHTS TO
CAPITAL ON WINDING UP.**

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO DIVIDENDS, BUT NO RIGHT TO VOTE OR CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	73 transferred on 2016-01-31
Name:	7 ORDINARY shares held as at the date of this confirmation statement REBECCA BARNFIELD
Shareholding 2:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BARNFIELD
Shareholding 3:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY BARNFIELD
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BARNFIELD
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY BARNFIELD
Shareholding 6:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BARNFIELD
Shareholding 7:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA BARNFIELD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/01/2017**
registrable:

Name: **MR ROBERT BARNFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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