



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD MAINTENANCE LTD**

Company Number: **08359573**

Date of this return: **14/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **50 LANGTOFT ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 1NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **BARNFIELD**

Former names:

Service Address: **50 LANGTOFT ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **BARNFIELD**

Former names:

Service Address: **50 LANGTOFT ROAD**
 STROUD
 GLOUCESTERSHIRE
 ENGLAND
 GL5 1NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **REBECCA BARNFIELD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT BARNFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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