



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2586PV6**

*Company Name:* **COTSWOLD CONSERVATION GLAZING LTD**

*Company Number:* **07177246**

*Date of this return:* **04/03/2013**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **25A SHEEP STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 1QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AYESHA**

*Surname:* **NOONAN**

*Former names:*

*Service Address:* **12 ASHCROFT GARDENS  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 1RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEIGH**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **25A SHEEP STREET  
CIRENCESTER  
ENGLAND  
GL7 1QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH CHAPMAN**

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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.