



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD HERITAGE LIMITED**

Company Number: **06337910**

Date of this return: **07/08/2014**

SIC codes: **30200**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CANDINE ANNE**

Surname: **NICHOLLS**

Former names:

Service Address: **9 PINE CLOSE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9FB**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL CONWAY**

Surname: **NICHOLLS**

Former names:

Service Address: **9 PINE CLOSE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9FB**

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**
Occupation: **CO 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>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 07/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2008-01-24

Name: **RUSSELL CONWAY NICHOLLS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2008-01-24

Name: **CANDINE ANNE NICHOLLS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **NICHOLLS ENGINEERING SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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