



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWATER INVESTMENTS LIMITED**

Company Number: **00678567**



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X67NJ2M0

Company Name: **NEWATER INVESTMENTS LIMITED**

Company Number: **00678567**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46000
Currency:	GBP	Aggregate nominal value:	46000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS WITH NO SPECIAL CIRCUMSTANCES ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46000
		Total aggregate nominal value:	46000
		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:	10851 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHFLAME PROPERTIES LIMITED
Shareholding 2:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	J M BARON
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD BLYTH
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	C H CASEY
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J D CASEY
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	L D J CASEY
Shareholding 7:	1295 ORDINARY shares held as at the date of this confirmation statement
Name:	S L CASEY
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	J C W A CAULCUTT
Shareholding 9:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA CAULCUTT
Shareholding 10:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COTTRELL AS TRUSTEES OF THE COTTRELLFAMILY DISCRETIONARY SETTLEMENT 2000 MARK SWINFEN PAUL KIMBERLEY AS TRUSTEES OF THE COTTRELL FAMILY DISCRETIONARYSETTLEMENT 2000 PAUL RICHARD
Shareholding 11:	8085 ORDINARY shares held as at the date of this confirmation statement
Name:	L M COTTRELL

Shareholding 12:	8082 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SWINFEN COTTRELL
Shareholding 13:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK RUPERT COTTRELL
Shareholding 14:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ALBERT FELBER
Shareholding 15:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DENYS GOODMAN
Shareholding 16:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN GOODMAN
Shareholding 17:	10 transferred on 2016-07-11 10 transferred on 2016-07-11 10 transferred on 2016-12-06 511 ORDINARY shares held as at the date of this confirmation statement
Name:	M D GOODMAN
Shareholding 18:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN GOODMAN
Shareholding 19:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE D C GOODMAN WILL TRUST
Shareholding 20:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLANNA MARIETTE HAMMOND
Shareholding 21:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	A M I HARRIS
Shareholding 22:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARY IDA HARRIS
Shareholding 23:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	D A HARRIS
Shareholding 24:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	M C L HARRIS

Shareholding 25:	846 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL RICHARD PETER HARRIS
Shareholding 26:	122 ORDINARY shares held as at the date of this confirmation statement
Name:	D E HURLEY
Shareholding 27:	2925 ORDINARY shares held as at the date of this confirmation statement
Name:	S V KAVANAGH
Shareholding 28:	532 ORDINARY shares held as at the date of this confirmation statement
Name:	C W KEEP
Shareholding 29:	531 ORDINARY shares held as at the date of this confirmation statement
Name:	T E KEEP
Shareholding 30:	532 ORDINARY shares held as at the date of this confirmation statement
Name:	T H KEEP
Shareholding 31:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	A E LLOYD
Shareholding 32:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	G C LLOYD
Shareholding 33:	1295 ORDINARY shares held as at the date of this confirmation statement
Name:	J P LLOYD
Shareholding 34:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	R J LLOYD
Shareholding 35:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	J W MOYSEY
Shareholding 36:	2925 ORDINARY shares held as at the date of this confirmation statement
Name:	R M F NOTT

Shareholding 37: **157 transferred on 2016-09-22**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
S OXENHAM THOS JONES ESTATE LTD

Shareholding 38: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHRINE ANNE RAMSDEN**

Shareholding 39: **37 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA HELEN ROBERTS**

Shareholding 40: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN SEBIRE**

Shareholding 41: **5135 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN SUGGITT**

Shareholding 42: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **M SUGGITT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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