



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NEWATER INVESTMENTS LIMITED**

Company Number: **00678567**



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X786C9JE

Company Name: **NEWATER INVESTMENTS LIMITED**

Company Number: **00678567**

Confirmation **07/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>46000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46000</b>
		Total aggregate nominal value:	<b>46000</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Shareholding 12:	<b>8082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SWINFEN COTTRELL</b>
Shareholding 13:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK RUPERT COTTRELL</b>
Shareholding 14:	<b>28 transferred on 2017-08-31</b>
	<b>28 transferred on 2017-08-31</b>
	<b>29 transferred on 2017-08-31</b>
	<b>29 transferred on 2017-08-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ALBERT FELBER</b>
Shareholding 15:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GEORGE FELBER</b>
Shareholding 16:	<b>29 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WALTER FELBER</b>
Shareholding 17:	<b>29 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE MARGARET FELBER-TAYLOR</b>
Shareholding 18:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DENYS GOODMAN</b>
Shareholding 19:	<b>195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN GOODMAN</b>
Shareholding 20:	<b>511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M D GOODMAN</b>
Shareholding 21:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN GOODMAN</b>
Shareholding 22:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE D C GOODMAN WILL TRUST</b>
Shareholding 23:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLANNA MARIETTE HAMMOND</b>
Shareholding 24:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M I HARRIS</b>

Shareholding 25:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MARY IDA HARRIS</b>
Shareholding 26:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D A HARRIS</b>
Shareholding 27:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M C L HARRIS</b>
Shareholding 28:	<b>846 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL RICHARD PETER HARRIS</b>
Shareholding 29:	<b>122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D E HURLEY</b>
Shareholding 30:	<b>2925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S V KAVANAGH</b>
Shareholding 31:	<b>532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C W KEEP</b>
Shareholding 32:	<b>531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T E KEEP</b>
Shareholding 33:	<b>532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T H KEEP</b>
Shareholding 34:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A E LLOYD</b>
Shareholding 35:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G C LLOYD</b>
Shareholding 36:	<b>1295 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J P LLOYD</b>

Shareholding 37:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R J LLOYD</b>
Shareholding 38:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J W MOYSEY</b>
Shareholding 39:	<b>2925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R M F NOTT</b>
Shareholding 40:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN LOUISE PARKER</b>
Shareholding 41:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHRINE ANNE RAMSDEN</b>
Shareholding 42:	<b>37 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA HELEN ROBERTS</b>
Shareholding 43:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN SEBIRE</b>
Shareholding 44:	<b>5135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN SUGGITT</b>
Shareholding 45:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M SUGGITT</b>

## **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