



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COTSWOLD AGGREGATES LIMITED**

Company Number: **03156667**



Received for filing in Electronic Format on the: **27/01/2017**

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Company Name: **COTSWOLD AGGREGATES LIMITED**

Company Number: **03156667**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER IN PERSON OR BY PROXY OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 55 TO 63 INCLUSIVE OF TABLE A SHALL APPLY.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER IN PERSON OR BY PROXY OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 55 TO 63 INCLUSIVE OF TABLE A SHALL APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE HILLS GROUP LIMITED**

Shareholding 2: **500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Registered or Principal
Office Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00245717**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **THE HILLS GROUP LIMITED**

Registered or Principal
Office Address: **WILTSHIRE HOUSE COUNTY PARK BUSINESS CENTRE
SHRIVENHAM ROAD
SWINDON
WILTSHIRE
ENGLAND
SN1 2NR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01478385**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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