



Companies House

AR01 (ef)

Annual Return



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Company Name: COTSWOLDS AROMATHERAPY LIMITED

Company Number: 07868870

Date of this return: 02/12/2013

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
THE GRANGE LODGE
BROADWELL HILL BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 0UQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
NEAR STOW ON THE WOLD
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WYNDHAM GLYN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
NEAR STOW ON THE WOLD
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 ORD shares held as at the date of this return
Name: WYNDHAM DAVIES

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DIANE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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