



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COTSWOLDS AROMATHERAPY LIMITED**

*Company Number:* **07868870**

*Date of this return:* **02/12/2015**

*SIC codes:* **86900**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS 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:*    **\*\*/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:* **\*\*/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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.