



Companies House

AR01 (ef)

Annual Return



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Company Name: **COWPER SHAW & COMPANY LIMITED**

Company Number: **00902358**

Date of this return: **21/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **34 BLANDFORD STREET
SUNDERLAND
SR1 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENNELOPE ELIZABETH**

Surname: **KAY**

Former names:

Service Address: **ELLERTON 12A HUNTER CLOSE
EAST BOLDON
TYNE & WEAR
NE36 0TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KAY**

Former names:

Service Address: **12A HUNTER CLOSE
EAST BOLDON
TYNE AND WEAR
GREAT BRITAIN
NE36 0TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENNELOPE ELIZABETH**

Surname: **KAY**

Former names:

Service Address: **ELLERTON 12A HUNTER CLOSE
EAST BOLDON
TYNE & WEAR
NE36 0TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **151 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN KAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
783 shares transferred on 2015-04-01
Name: **P.E. KAY**

Shareholding 3 : **1951 ORDINARY shares held as at the date of this return**
Name: **P.H. MCNALLY**

Shareholding 4 : **151 ORDINARY shares held as at the date of this return**
Name: **G. SMITH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
3191 shares transferred on 2015-04-01
Name: **J.L. KAY**

Shareholding 6 : **391 ORDINARY shares held as at the date of this return**

Name: CAROLINE SMITH

Shareholding 7 : 392 ORDINARY shares held as at the date of this return

Name: GERALDINE SMITH

Shareholding 8 : 245 ORDINARY shares held as at the date of this return

Name: RUTH PAULINE HILLMAN

Shareholding 9 : 245 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PETER MCNALLY

Shareholding 10 : 1987 ORDINARY shares held as at the date of this return

Name: THE KAY NUMBER ONE FAMILY TRUST

Shareholding 11 : 1987 ORDINARY shares held as at the date of this return

Name: THE KAY NUMBER TWO FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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