



Companies House

— for the record —

Company Name

**COWPER SHAW & COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**902358**

Information extracted from  
Companies House records on  
5th June 2001

YB £15

001875

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

0589  
24/07/01

### Section 1: Company details

Ref: 902358/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>33 Blandford Street Sunderland SR1 3JJ</b>	Address    UK Postcode    - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode    - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>7415</b>	<b>Management activities holding comps</b>																	
SIC CODE	Description																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Pennelope Elizabeth KAY

## Address

Ellerton 12A Hunter Close  
East Boldon  
Tyne & Wear  
NE36 0TB

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ / \_ / \_

Date Pennelope Elizabeth KAY  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

John Lewis KAY

## Address

Ellerton 12A Hunter Close  
East Boldon  
Tyne & Wear  
NE36 0TB

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_

Nationality \_

Occupation \_

Date of change \_ / \_ / \_

Date John Lewis KAY ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Pennelope Elizabeth KAY

## Address

Ellerton 12A Hunter Close  
East Boldon  
Tyne & Wear  
NE36 0TB

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_

Nationality \_

Occupation \_

Date of change \_ / \_ / \_

Date Pennelope Elizabeth KAY ceased  
to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

Date of birth 26/02/1947

Nationality British

Occupation Catering Manager

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
Pamela Harrison MCNALLY

**Address**  
45 Foxhills Crescent  
Lanchester  
Durham  
County Durham  
DH7 0PW

**Date of birth** 17/01/1943

**Nationality** British

**Occupation** School Teacher

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Pamela Harrison MCNALLY  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 7,500 <b>Aggregate Nominal Value of issued shares</b> £7,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 7,500 <b>Total Nominal value of shares issued</b> £7,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.L. KAY		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> J.L. KAY		
<b>Address</b> Ellerton 12A Hunter Close East Boldon Tyne And Wear NE36 0TB		<b>Shares held</b> Class   		Class    Number    Date of transfer   		
<b>Shares held</b> Class Ordinary	Number 3342					
<b>&gt; Shareholder Name</b> P.E. KAY		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> P.E. KAY		
<b>Address</b> Ellerton 12A Hunter Close East Boldon Tyne And Wear NE36 0TB		<b>Shares held</b> Class   		Class    Number    Date of transfer   		
<b>Shares held</b> Class Ordinary	Number 783					
<b>&gt; Shareholder Name</b> P.H. MCNALLY		Name  Address   UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> P.H. MCNALLY		
<b>Address</b> 45 Foxhills Crescent Lanchester Durham DH7 0PW		<b>Shares held</b> Class   		Class    Number    Date of transfer   		
<b>Shares held</b> Class Ordinary	Number 1342					

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.H. SHAW		Name  		<b>Shares transferred by</b> J.H. SHAW		
		Address  				
<b>Address</b> Vaila, 1 Laburnam Grove Cleadow Tyne & Wear		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1099	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> G. SMITH		Name  		<b>Shares transferred by</b> G. SMITH		
		Address  				
<b>Address</b> 1 The Craiglands Sunderland		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 151	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Trustees Of P.K. SMITH		Name  		<b>Shares transferred by</b> Trustees Of P.K. SMITH		
		Address  				
<b>Address</b> 1 The Craiglands Sunderland		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 783	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode			
Name  Address   UK Postcode			
Name  Address   UK Postcode			
Name  Address   UK Postcode			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 07, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **21/6/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st June 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J.L. KAY

Telephone number inc code

0191 5672882

Address

DX number if applicable

DX exchange

Postcode