



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X45674NA**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **LOWGATE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **01636825**

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### *Company Details*

*Period Ending:* **07/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 HAMBLEDEN MILL  
MILL END HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE MARY COPESTAKE**      *Address:* **3 HAMBLEDEN MILL  
HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

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*Director 1 :*

*Name:* **EILEEN ROSEMARY  
COLLINS**      *Address:* **8 HAMBLEDEN MILL  
HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

*Date of Birth:* **24/09/1924**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **PAULINE MARY COPESTAKE**      *Address:* **3 HAMBLEDEN MILL  
HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

*Date of Birth:* **19/06/1947**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **KIRSTEN HOJGAARD**

Address: **6 HAMBLEDEN MILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

Date of Birth:

**29/07/1946**

Nationality:

**Danish**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **AUSTIN MARTIN O'MALLEY**

Address: **7 HAMBLEDEN MILL MILLEND  
HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3AF**

Date of Birth:

**12/07/1928**

Nationality:

**Irish**

Occupation:

**CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>

*TOTALS*

**10**

**GBP10**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**E. HOJGAARD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**A. KELSALL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**M. LANGMEAD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**NIGEL CLARE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**P.M COPESTAKE**

*Address:*

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*Name:*

**J. COPESTAKE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**A. O'MALLEY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**E. COLLINS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**E. SNELL**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 07/11/2008  
1 DISPOSED OF IN PERIOD ON 18/01/2006**

*Name:* **JONATHAN HENRY COLEMAN**

*Address:*

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*Shareholding 1:*

**0 ORDINARY Shares held as at 07/11/2008  
1 DISPOSED OF IN PERIOD ON 10/05/2006**

*Name:* **RICHARD GLOVER**

*Address:*

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*Shareholding 1:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:* **CLIVE INGHAM**

*Address:*

*Name:* **MARIE INGHAM**

*Address:*

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*Shareholding* 1:  
2 **1 ORDINARY Shares held as at 07/11/2008**

*Name:* **JOHN MEHERS**

*Address:*

*Name:* **JANET DUTTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

*Authenticated:* **Yes (E/W)**