



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWGATE PROPERTY MANAGEMENT LIMITED**

Company Number: **01636825**

Date of this return: **07/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **3 HAMBLEDEN MILL
MILL END HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **COPESTAKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EILEEN ROSEMARY**

Surname: **COLLINS**

Former names:

Service Address: **8 HAMBLEDEN MILL
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 3AF**

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

Date of Birth: **24/09/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **COPESTAKE**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **KIRSTEN**

Surname: **HOJGAARD**

Former names:

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

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

Date of Birth: **29/07/1946** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **AUSTIN MARTIN**

Surname: **O'MALLEY**

Former names:

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

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

Date of Birth: **12/07/1928** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO ALL SHARES.THERE ARE NO RIGHTS TO REDEMPTION OF THESE SHARES, EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 ORDINARY shares held as at the date of this return
Name: K. HOJGAARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. KELSALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M. LANGMEAD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL CLARE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P.M COPESTAKE
Name: J. COPESTAKE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1999-08-11

Name: A. O'MALLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E. COLLINS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: E. SNELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE INGHAM

Name: MARIE INGHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MEHERS

Name: JANET DUTTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DAVID VERNON EDMONDS

Name: JENNIFER MARY EDMONDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ELLESMERE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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