



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: **07/11/2012**

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): **CLIVE WILLIAM**

Surname: **INGHAM**

Former names:

Service Address: **THE COTTAGE PHEASANTS HILL
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
GREAT BRITAIN
RG9 6SL**

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

Date of Birth: **11/11/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **MEHERS**

Former names:

Service Address: **GILMANS COTTAGE HENLEY ROAD
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2HE**

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

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **IT 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 07/11/2012 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: J. COPESTAKE

Name: P.M COPESTAKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: E. COLLINS

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

Name: MARIE INGHAM

Name: CLIVE INGHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANET DUTTON

Name: JOHN MEHERS

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

Name: JENNIFER MARY EDMONDS

Name: DAVID VERNON EDMONDS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-11-01

Name: ELLESMERE INVESTMENTS LIMITED

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

Name: AUSTIN O'MALLEY

Name: FELICITY O'MALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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