



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

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Company Name: **COWLEY PLACE MANAGEMENT LIMITED**

Company Number: **03254553**

Date of this return: **25/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

Officers of the company

Company Secretary 1

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

Surname: **WALLIS**

Former names:

Service Address: **7 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOYCE MAY**

Surname: **LAMB**

Former names:

Service Address: **5 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

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

Date of Birth: **16/05/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIAN JOHN ALDOUS**

Surname: **LUXTON**

Former names:

Service Address: **11 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

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

Date of Birth: **20/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **NICHOLSON**

Former names:

Service Address: **12 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

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

Date of Birth: **10/10/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **EDWIN WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **13 COWLEY PLACE
COWLEY
DEVON
EX5 5DG**

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

Date of Birth: **24/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK EXEC & CO
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL VOTING RIGHTS TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P.D. LAMB**

Name: **J.M. LAMB**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK EDMOND SKIERCZYNSKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S.H. CAMPBELL**

Name: **I.S. CAMPBELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **H.I. MCMILLAN-BELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **W. NICHOLSON**

Name: W. NICHOLSON

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

Name: MR M J RICHARDSON

Name: MR E W RICHARDSON

Name: S J RICHARDSON

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

Name: MARGARET ELIZABETH TURNER

Name: TRACY GRAND TURNER

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

Name: JULIAN JOHN ALDOUS LUXTON

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

Name: J M E SMART

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

Name: D.C. SMITH

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

Name: J.M. WALLIS

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

Name: J A EDWARDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: J. TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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