



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J40QC3**

*Company Name:* **COWLEY PLACE MANAGEMENT LIMITED**

*Company Number:* **03254553**

*Date of this return:* **25/09/2012**

*SIC codes:* **98000**

*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):* **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**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TRACEY GRAND**

Surname:                           **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **WALLIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/01/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>GENERAL VOTING RIGHTS TO BE REDEEMED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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:* **J.M. LAMB**

*Name:* **P.D. 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:* **A.W.M MILLER**

*Name:* **L.D.S. PALMER**

*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: S J RICHARDSON

Name: MR E W RICHARDSON

Name: MR M J RICHARDSON

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

Name: TRACY GRAND TURNER

Name: MARGARET ELIZABETH 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

1 shares transferred on 2012-05-11

Name: J WOODS

Name: E.K. WOODS

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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