



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **COWLEY PLACE MANAGEMENT LIMITED**

Company Number: **03254553**

Company Details

Period Ending: **25/09/2009**

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 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN SMOLLETT CAMPBELL**

Address: **3 COWLEY PLACE
COWLEY
EXETER
DEVON
EX5 5DG**

Director 1 :

Name: **JOYCE MAY LAMB**

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

Date of Birth:

16/05/1923

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **JULIAN JOHN ALDOUS
LUXTON**

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

Date of Birth:

20/12/1936

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **JEAN NICHOLSON**

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

Date of Birth:

10/10/1926

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: **EDWIN WILLIAM
RICHARDSON**

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

Date of Birth:

24/05/1935

Nationality:

BRITISH

Occupation:

**RETIRED BANK EXEC & CO
DIRECTOR**

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>
ORDINARY	14	GBP14

TOTALS

14

GBP14.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name:

P.D. LAMB

Address:

Name:

J.M. LAMB

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/09/2009

Name:

FRANK EDMOND SKIERCZYNSKI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2009

Name:

S.H. CAMPBELL

Address:

Name:

I.S. CAMPBELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/09/2009

Name:

H.I. MCMILLAN-BELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/09/2009

Name:

W. NICHOLSON

Address:

Name:

W. NICHOLSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/09/2009

Name:

MR M J RICHARDSON

Address:

Name: **MR E W RICHARDSON**

Address:

Name: **S J RICHARDSON**

Address:

Shareholding 7: **1 ORDINARY Shares held as at 25/09/2009**

Name: **MARGARET ELIZABETH TURNER**

Address:

Name: **TRACY GRAND TURNER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/09/2009

Name:

JULIAN JOHN ALDOUS LUXTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/09/2009

Name:

J M E SMART

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 25/09/2009

Name:

D.C. SMITH

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 25/09/2009

Name: A.S. PARKYN

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 25/09/2009

Name: J A EDWARDS

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 25/09/2009

Name: J. TURNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**