



Companies House

AR01 (ef)

Annual Return



X50YKT4L

Received for filing in Electronic Format on the: 17/02/2016

Company Name: Powdermill Estates Limited

Company Number: 03692994

Date of this return: 08/01/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **COWPLAND**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **COWPLAND**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

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

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEBORAH ANN BENDON
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	44 shares transferred on 2015-01-09
<i>Name:</i>	DOUGLAS CHRISTOPHER MORGAN COWPLAND
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DOUGLAS COWPLAND
<i>Shareholding 4</i>	: 88 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE COWPLAND
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN ANDREW COWPLAND
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL CHRISTOPHER COWPLAND

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN COWPLAND

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: ALLISON CLARE DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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