



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEETHAMS MILL INDUSTRIAL PARK LIMITED**

Company Number: **04811841**

Date of this return: **25/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **7 STAMFORD SQUARE
ASHTON UNDER LYNE
LANCASHIRE
OL6 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARGARET**

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PAMELA**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF.

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY E	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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>	: 50000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHAEL COWELL AS THE DISCRETIONARY SETTLEMENTMICHAEL
<i>Name:</i>	HARRY COWELL AS THE DISCRETIONARY SETTLEMENTHARRY
<i>Name:</i>	MARGARET COWELL AS THE DISCRETIONARY SETTLEMENT MARGARET
<i>Shareholding 2</i>	: 50000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MICHAEL COWELL AS THE DISCRETIONARY SETTLEMENTMICHAEL

Name: HARRY COWELL AS THE DISCRETIONARY SETTLEMENT HARRY

Name: MARGARET COWELL AS THE DISCRETIONARY SETTLEMENT MARGARET

Shareholding 3 : 50000 ORDINARY E shares held as at the date of this return

Name: DAVID IAN COWELL

Shareholding 4 : 50000 ORDINARY D shares held as at the date of this return

Name: MICHAEL JOHN COWELL

Shareholding 5 : 50000 ORDINARY C shares held as at the date of this return

Name: PAMELA HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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