



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL86FX08

Company Name: **Alan Cowderoy Management Limited**

Company Number: **05538154**

Date of this return: **16/08/2011**

SIC codes: **9234**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

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

Surname: **COWDEROY**

Former names:

Service Address: **24 ENNISMORE AVENUE
LONDON
UNITED KINGDOM
W4 1SF**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN FRANCIS**

Surname: **COWDEROY**

Former names:

Service Address: **24 ENNISMORE AVENUE
LONDON
UNITED KINGDOM
W4 1SF**

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

Date of Birth: **29/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COWDEROY**

Former names:

Service Address: **24 ENNISMORE AVENUE
LONDON
UNITED KINGDOM
W4 1SF**

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

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 16/08/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-16
Name: ALAN FRANCIS COWDEROY

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-16
Name: MARTHA COWDEROY

Authorisation

Authenticated

This form was authorised by one of the following:

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