



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRK03U

Company Name: **Cadogan Court (Bow) Limited**

Company Number: **05658218**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **EVANS**

Former names:

Service Address: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **EDWARDS**

Former names:

Service Address: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **EVANS**

Former names:

Service Address: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

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

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **STEVENSON BRETTON**

Former names: **STEVENSON**

Service Address: **CONNAUGHT HOUSE BROOMHILL ROAD**
 WOODFORD GREEN
 ESSEX
 UNITED KINGDOM
 IG8 0PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR LEE**

Surname: **UNDERHILL**

Former names:

Service Address: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

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

Date of Birth: **09/06/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-30

Name: **EMMA CLAGUE (NOMINEE)**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-16

Name: **EMMA-CLAIRE CLAGUE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOSEPH EDWARDS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PATRICIA EVANS (TRUSTEE)

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PATRICIA EVANS

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: QUESTOR PROPERTIES LTD

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

Name: KATY STEVENSON BRETTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN DAVID UDALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LEE UNDERHILL

Name: GRANT CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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