



Companies House

**AR01** (ef)

**Annual Return**



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**X556N1SX**

*Company Name:* **Sixty Seven Cow Limited**

*Company Number:* **05752864**

*Date of this return:* **23/03/2016**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **UNIT C AGRICULTURE HOUSE OLD SARUM PARK  
OLD SARUM  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 6EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                           **COLLIER**

*Former names:*

*Service Address:*                **UNIT C AGRICULTURE HOUSE OLD SARUM PARK  
OLD SARUM  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 6EB**

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

*Date of Birth:*    **\*\*/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **UNIT C AGRICULTURE HOUSE OLD SARUM PARK  
OLD SARUM  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 6EB**

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

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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*

*Shareholding 1* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SIMON ANDREW COLLIER**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GEORGE GORDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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