



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cowley Brook Limited**

Company Number: **07820049**

Date of this return: **24/10/2013**

SIC codes: **62090**
95110
52103

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

Situation of Registered Office: **3 BROOK BUSINESS CENTRE**
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FERENC**

Surname: **MCCORRY**

Former names:

Service Address: **UNIT 6 NETWORK 4
LINCOLN ROAD CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKS
ENGLAND
HP12 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK RUSSELL**

Surname: **MOORE**

Former names:

Service Address: **UNIT 6 NETWORK 4
LINCOLN ROAD CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKS
ENGLAND
HP12 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ROWLAND**

Surname: **PARRISH**

Former names:

Service Address: **UNIT 6 NETWORK 4
LINCOLN ROAD CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKS
ENGLAND
HP12 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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>	: 40 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR THOMAS DAVID COLIN ASHFIELD
<i>Shareholding 2</i>	: 10 ORDINARY D 1 GBP shares held as at the date of this return
<i>Name:</i>	MR STEPHEN FERENC MCCORRY
<i>Shareholding 3</i>	: 110 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RODERICK RUSSELL MOORE
<i>Shareholding 4</i>	: 40 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RODERICK RUSSELL MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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