



Companies House

AR01 (ef)

Annual Return



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X440AEIA

Company Name: **C & J Cowan Ltd**

Company Number: **07977988**

Date of this return: **06/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **124 FEATHERSTONE GROVE GREAT PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE3 5RJ**

Officers of the company

Company Secretary 1

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

Surname: **COWAN**

Former names:

Service Address: **124 FEATHERSTONE GROVE GREAT PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE3 5RJ**

Company Director ***1***

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **124 FEATHERSTONE GROVE GREAT PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE3 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY FULL AND EQUAL RIGHTS IN ALL RESPECTS EQUAL.

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

Prescribed particulars

RIGHTS TO DIVIDEND AS VOTED FOR BY THE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRIS COWAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNE COWAN**

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

Name: LUCY MACARTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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