



Companies House

AR01 (ef)

Annual Return



X3ZL53DL

Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **COOLWARD LIMITED**

Company Number: **03495881**

Date of this return: **20/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 HOLBROOK ROW
ST. EARTH
HAYLE
CORNWALL
TR27 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN VALERIE**

Surname: **CLOW**

Former names:

Service Address: **3 HOLBROOK ROW
ST ERTH
HAYLE
CORNWALL
TR27 6HW**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN VALERIE**

Surname: **CLOW**

Former names:

Service Address: **3 HOLBROOK ROW**
 ST ERTH
 HAYLE
 CORNWALL
 TR27 6HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY BRIAN**

Surname: **DAVIES**

Former names:

Service Address: **3 HOLBROOK ROW**
 ST. EARTH
 HAYLE
 CORNWALL
 TR27 6HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.B. DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.V. CLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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