



Companies House
— for the record —

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Annual Return



X39BT4J0

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Company Name: **CHANCERYGATE (COWLEY) LIMITED**

Company Number: **05234274**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**11-15 FARM STREET
LONDON
GREATER LONDON
W1J 5RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELICAL REGISTRARS LIMITED** *Address:* **11-15 FARM STREET
LONDON
W1J 5RS**

Director 1 :

Name: **MR PHILLIP MICHAEL
BROWN** *Address:* **BATTLE HOUSE ELVENDON ROAD
GORING
OXFORDSHIRE
RG8 0DR**

Date of Birth: **30/09/1960** *Nationality:* **British** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

Name: **JOHN CHARLES INWOOD** *Address:* **LETTERBOX HOUSE 58 WINDMILL
ROAD
HAMPTON HILL
MIDDLESEX
TW12 1QU**

Date of Birth: **21/11/1965** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR PAUL ANTHONY TRAIES JENKINS** *Address:* **FURTHER FELDEN LONGCROFT LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BN**

Date of Birth: **19/12/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR GARY THOMAS MCCAUSLAND** *Address:* **BELVEDERE COTTAGE PORTSMOUTH
ROAD
THAMES DITTON
SURREY
KT7 0EY**

Date of Birth: **21/10/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR NIGEL GUTHRIE MCNAIR SCOTT** *Address:* **HUISH HOUSE HUISH LANE OLD
BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AA**

Date of Birth: **06/09/1945** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 6 :

Name: **MR JACK STRUAN PITMAN** Address: **HEATH HOUSE PATMORE HEATH
ALBURY
WARE
HERTFORDSHIRE
SG11 2LX**

Date of Birth: **01/04/1969** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2008

Name: **HELICAL BAR PLC**
Address: **11-15 FARM STREET
LONDON
W1J 5RS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**