



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05234274**

*Date of this return:* **17/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **11-15 FARM STREET  
LONDON  
GREATER LONDON  
W1J 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HELICAL REGISTRARS LIMITED**

*Registered or principal address:* **11-15 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4701446**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **INWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JACK STRUAN**

*Surname:* **PITMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DUNCAN CHARLES EADES**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>361506</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>361506</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>361506</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>361506</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELICAL BAR DEVELOPMENTS (SOUTH EAST) LIMITED**

*Shareholding 2* : **361505 ORDINARY shares held as at the date of this return**  
*Name:* **HELICAL (CG) LIMITED**

## *Authorisation*

*Authenticated*

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

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