



Companies House

AR01 (ef)

Annual Return



X3KJVOAI

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Company Name: COWPER PROPERTIES LIMITED

Company Number: 08266671

Date of this return: 24/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O CRAVEN DALTON
UNIT 2 TARPORLEY BUSINESS CENTRE
NANTWICH ROAD
TARPORLEY
CHESHIRE
CW6 9UT

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUY CHARLES**

Surname: **COWPER**

Former names:

Service Address: **3 EARLES LANE
KELSALL
TARPORLEY
CHESHIRE
ENGLAND
CW6 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIET ANN**

Surname: **COWPER**

Former names: **WILSON**

Service Address: **3 EARLES LANE
KELSALL
TARPORLEY
CHESHIRE
ENGLAND
CW6 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-28

Name: **GUY CHARLES COWPER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JULIET ANN COWPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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