



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2016**

Company Name: **COWEST SERVICES LIMITED**

Company Number: **09468531**

Date of this return: **03/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **WYVERN HOUSE THE DRUMBER
WINSFORD
UNITED KINGDOM
CW7 1AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CESHIRE WEST AND CHESTER BOROUGH COUNCIL**

Registered or principal address: **58 NICHOLAS STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2NP**

Non European Economic Area (EEA) Company

Legal Form: **UNITARY AUTHORITY**
Law Governed: **LOCAL GOVERNMENT ACT 1992**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GALLACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA ELIZABETH ANNE**

Surname: **LOVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES RICHARD DAVIES**

Surname: **SEWARD**

Former names:

Service Address: **HQ BUILDING 58 NICHOLAS STREET
CHESTER
UNITED KINGDOM
CH1 2NP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **STRATEGIC DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **SHERET**

Former names:

Service Address: **25 CANADA SQUARE LEVEL 19
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **WYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 51 A ORDINARY shares held as at the date of this return
Name: COFELY WORKPLACE LIMITED

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return
Name: CHESHIRE WEST AND CHESTER BOROUGH COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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