Company Name: COWLEY COURT (CHAPELTOWN) MANAGEMENT LIMITED
Company Number: 04017958

Received for filing in Electronic Format on the: 23/06/2017

Company Name: COWLEY COURT (CHAPELTOWN) MANAGEMENT LIMITED
Company Number: 04017958
Confirmation Statement date: 20/06/2017
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>33</td>
<td>33</td>
</tr>
<tr>
<td>GBP1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

1 VOTE PER SHARE

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>33</td>
<td>33</td>
<td>33</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 04017958
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: PETER PITTS AUDREY PITT

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MR R SANDERSON MRS D SANDERSON

Shareholding 3: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: IRENE FOSTER

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: FLORENCE HOPKINS

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MR W MERRY MRS K MERRY

Shareholding 6: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MAVIS RENNIE

Shareholding 7: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: LAWRENCE MARKHAM

Shareholding 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: CECIL R KIRK

Shareholding 9: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MARY WHELAN

Shareholding 10: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ANDREA HUBY
Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MARGARET PELL

Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: BARNES GREEN INVESTMENTS LTD

Shareholding 13: 1 transferred on 2016-07-14
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: CYNTHIA KIDDER

Shareholding 14: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ELLEN STANILAND

Shareholding 15: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: JEAN LEVERSIDGE

Shareholding 16: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: CAROLE EDNA PARSONS

Shareholding 17: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MARTIN CHARLES NICHOLSON
VIOLET NICHOLSON

Shareholding 18: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: RUTH COLLINS

Shareholding 19: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: PETER BATTYE

Shareholding 20: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ETHEL IBBOTSON

Shareholding 21: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: AMBROSE CARNELL

Shareholding 22: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MICHAEL NAYLOR
Shareholding 23: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: AUDREY RANSON

Shareholding 24: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: REV ALAN SMITH
EILEEN SMITH

Shareholding 25: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: WILLIAM TALBOT LIMITED

Shareholding 26: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: DAVID ROUSELL

Shareholding 27: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: AUDREY RENSHAW

Shareholding 28: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: NORMA IBBOTSON

Shareholding 29: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ELLEN BERRY

Shareholding 30: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MICHAEL MOORHOUSE
JOAN MOORHOUSE

Shareholding 31: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ALBERT PLAIN
MARJORY PLAIN

Shareholding 32: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: JEFFREY KERSHAW
VICTORIA KERSHAW

Shareholding 33: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: PAULINE GRAYSON
Shareholding 34: 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: KEITH BINTCLIFFE
          JOAN BINTCLIFFE
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 17/03/2017

Name: MR JOHN STEPHEN MCDONALD

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1953

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor