Company Name: COWLEY COURT (CHAPELTOWN) MANAGEMENT LIMITED

Company Number: 04017958

Date of this return: 20/06/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 356 MEADOW HEAD
SHEFFIELD
ENGLAND
S8 7UJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR RICHARD
Surname: MCDONALD
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): NORMA
Surname: IBBOTSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1935
Nationality: BRITISH
Occupation: RETIRED
Company Director 2
Type: Person
Full forename(s): MR JEFF
Surname: KERSHAW
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1952 Nationality: BRITISH
Occupation: JOINER

Company Director 3
Type: Person
Full forename(s): MRS MAVIS
Surname: RENNIE
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1929 Nationality: BRITISH
Occupation: RETIRED TEACHER
Company Director  4

Type:  Person
Full forename(s):  DAVID VICTOR

Surname:  ROUSELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/02/1944  Nationality:  BRITISH
Occupation:  RETIRED
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<td>Prescribed particulars</td>
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<td>Amount unpaid per share</td>
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Statement of Capital (Totals)

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<th>Currency</th>
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<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AUDREY PITT

Name: PETER PITTS

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MRS D SANDERSON

Name: MR R SANDERSON

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

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

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MRS K MERRY
<table>
<thead>
<tr>
<th>Name</th>
<th>Shares held as at the date of this return</th>
<th>Name</th>
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<td>MR W MERRY</td>
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<td>MAVIS RENNIE</td>
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<td>Name:</td>
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<td>CECIL R KIRK</td>
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<td>MARY WHELAN</td>
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<td>Name:</td>
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<td>ANDREA HUBY</td>
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<tr>
<td>Name:</td>
<td>VIOLET NICHOLSON</td>
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Name: MARTIN CHARLES NICHOLSON

Shareholding 19: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RUTH COLLINS

Shareholding 20: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER BATTYE

Shareholding 21: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ETHEL IBBOTSON

Shareholding 22: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AMBROSE CARNELL

Shareholding 23: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL NAYLOR

Shareholding 24: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AUDREY RANSON

Shareholding 25: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EILEEN SMITH

Name: REV ALAN SMITH

Shareholding 26: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM TALBOT LIMITED

Shareholding 27: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ROUSELL

Shareholding 28: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AUDREY RENSHEW

Shareholding 29: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NORMA IBBOTSON

Shareholding 30: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELLEN BERRY

Shareholding 31: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOAN MOORHOUSE

Name: MICHAEL MOORHOUSE
Shareholding 32
Name: MARJORY PLAIN

Shareholding 33
Name: ALBERT PLAIN

Shareholding 34
Name: VICTORIA KERSHAW

Shareholding 35
Name: JEFFREY KERSHAW

Shareholding 36
Name: PAULINE GRAYSON

Authorisation

Authenticated

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