Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2013**

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Company Name:	**COWPER SHAW (SECURITY SERVICES) LIMITED**
Company Number:	**02996655**
Date of this return:	**30/11/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 BLANDFORD STREET** **SUNDERLAND** **TYNE & WEAR** **SR1 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PENNELOPE ELIZABETH**

Surname: **KAY**

Former names:

Service Address: **ELLERTON 12A HUNTER CLOSE**
EAST BOLDON
TYNE & WEAR
NE36 0TB

Company Director 1

Type: **Person**

Full forename(s): **MR NORMAN WILFRED**

Surname: **GOWLAND**

Former names:

Service Address: **15 HAMPDEN ROAD**
SUNDERLAND
SR6 9QQ

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

Date of Birth: **15/02/1939** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KAY**

Former names:

Service Address: **12A HUNTER CLOSE**
EAST BOLDON
TYNE AND WEAR
GREAT BRITAIN
NE36 0TB

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

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN LEWIS**

Surname: **KAY**

Former names:

Service Address: **ELLERTON 12A HUNTER CLOSE**
EAST BOLDON
TYNE & WEAR
NE36 0TB

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

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**120**
		Aggregate nominal value	**120**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO SPECIFIC PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **COWPER, SHAW & CO. LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NORMAN WILFRED GOWLAND**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN KAY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PENELOPE KAY**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID KAY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **LIANG KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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