



Companies House

AR01 (ef)

Annual Return



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Company Name: **Immingham & District Estate Agents Ltd**

Company Number: **03070344**

Date of this return: **20/06/2015**

SIC codes: **68310**

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

Situation of Registered Office: **SUITE 9 NORMANBY GATEWAY
LYSAGHTS WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 9YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **COWPER**

Former names:

Service Address: **THE TITHE BARN CHURCH LANE
NORTH THORESBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5QG**

Company Director **1**

Type: **Person**

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

Surname: **COWPER**

Former names:

Service Address: **THE TITHE BARN CHURCH LANE
NORTH THORESBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5QG**

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

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERRI DIANE**

Surname: **COWPER**

Former names:

Service Address: **THE TITHE BARN CHURCH LANE
NORTH THORESBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5QG**

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

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS

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 20/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL COWPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERRI DIANE 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.