



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHIMNEY COWLS LTD**

*Company Number:* **03291538**

*Date of this return:* **01/12/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNITS 50/ 51  
LINESIDE INDUSTRIAL ESTATE  
ELDON WAY LITTLEHAMPTON  
WEST SUSSEX  
BN17 7HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RONALD JAMES**

*Surname:* **BIRCHENOUGH**

*Former names:*

*Service Address:* **20 SUNBURST CLOSE  
MARDEN  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 9TS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **STEDMAN**

*Former names:*

*Service Address:* **1 CLEVELAND ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 7AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR COLT COWLS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER RICHARD**  
*Surname:*                        **STEDMAN**  
*Former names:*  
*Service Address:*              **ARGELES SALTHILL ROAD**  
   **WEST BROYLE**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO19 3PY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/12/2009**

*Name:* **LOFT SHOP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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