



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

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Company Name: **JOSEPH COWPER LIMITED**

Company Number: **00060767**

Date of this return: **10/04/2016**

SIC codes: **47730**

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

Situation of Registered Office: **49-50 KING STREET
PENRITH
CUMBRIA
CA11 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR JAMES**

Surname: **CATON**

Former names:

Service Address: **GREENRIGGS LITTLE STRICKLAND
PENRITH
CUMBRIA
CA10 3EG**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR JAMES**

Surname: **CATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **SILBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO ONE VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **110 ORDINARY shares held as at the date of this return**
Name: **THE C R ARNISON DISCRETIONARY TRUST : ARNISON & CO LTD**

Shareholding 2 : **15 PREFERENCE shares held as at the date of this return**
Name: **THE C R ARNISON DISCRETIONARY TRUST : ARNISON & CO LTD**

Shareholding 3 : **269 ORDINARY shares held as at the date of this return**

Name: E ATKINSON

Shareholding 4 : 278 PREFERENCE shares held as at the date of this return
Name: E ATKINSON

Shareholding 5 : 591 ORDINARY shares held as at the date of this return
Name: K PEASGOOD

Shareholding 6 : 1159 PREFERENCE shares held as at the date of this return
Name: K PEASGOOD

Shareholding 7 : 65 PREFERENCE shares held as at the date of this return
Name: M BORROWDALE

Shareholding 8 : 65 ORDINARY shares held as at the date of this return
Name: E BOWMAN

Shareholding 9 : 37 PREFERENCE shares held as at the date of this return
Name: A BURNE

Shareholding 10 : 37 PREFERENCE shares held as at the date of this return
Name: S BURNE

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: H BROWN

Shareholding 12 : 185 PREFERENCE shares held as at the date of this return
Name: H BROWN

Shareholding 13 : 14 ORDINARY shares held as at the date of this return
Name: L BROWN

Shareholding 14 : 270 ORDINARY shares held as at the date of this return
Name: I CARRIE

Shareholding 15 : 277 PREFERENCE shares held as at the date of this return
Name: I CARRIE

Shareholding 16 : 120 ORDINARY shares held as at the date of this return
Name: P CATON

Shareholding 17 : 220 ORDINARY shares held as at the date of this return
Name: M DODDS

Shareholding 18 : 150 PREFERENCE shares held as at the date of this return

Name: M DODDS

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: D ELLAM

Shareholding 20 : 50 PREFERENCE shares held as at the date of this return
Name: D ELLAM

Shareholding 21 : 9 ORDINARY shares held as at the date of this return
Name: G HALL

Shareholding 22 : 229 ORDINARY shares held as at the date of this return
Name: EXORS E BARLOW

Shareholding 23 : 333 PREFERENCE shares held as at the date of this return
Name: EXORS E BARLOW

Shareholding 24 : 25 ORDINARY shares held as at the date of this return
Name: THE A R HOLLAND DISCRETIONARY TRUST (ROBERT WILSON & SON SOLICITORS)

Shareholding 25 : 50 PREFERENCE shares held as at the date of this return
Name: THE A R HOLLAND DISCRETIONARY TRUST (ROBERT WILSON & SON SOLICITORS)

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
29 shares transferred on 2016-02-29
Name: M HOLLAND

Shareholding 27 : 0 PREFERENCE shares held as at the date of this return
25 shares transferred on 2016-02-29
Name: M HOLLAND

Shareholding 28 : 100 ORDINARY shares held as at the date of this return
Name: MR G IRVING WILL TRUST : MR E CASELDINE

Shareholding 29 : 10 PREFERENCE shares held as at the date of this return
Name: MR G IRVING WILL TRUST : MR E CASELDINE

Shareholding 30 : 65 ORDINARY shares held as at the date of this return
Name: S MOULE

Shareholding 31 : 123 PREFERENCE shares held as at the date of this return
Name: S MOULE

Shareholding 32 : 7 ORDINARY shares held as at the date of this return

Name: J NEILES

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-09-12

Name: EXORS : R PARKER

Shareholding 34 : 0 PREFERENCE shares held as at the date of this return
50 shares transferred on 2015-09-12

Name: EXORS : R PARKER

Shareholding 35 : 20 ORDINARY shares held as at the date of this return

Name: JOHN PATTINSON

Shareholding 36 : 25 PREFERENCE shares held as at the date of this return

Name: JOHN PATTINSON

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2015-07-17

Name: EXORS : F PEARSON

Shareholding 38 : 0 PREFERENCE shares held as at the date of this return
247 shares transferred on 2015-07-17

Name: EXORS : F PEARSON

Shareholding 39 : 36 PREFERENCE shares held as at the date of this return

Name: J RICHARDSON

Shareholding 40 : 40 ORDINARY shares held as at the date of this return

Name: EXOR H S ROBINSON : WRIGHT & LORD SOLICITORS

Shareholding 41 : 14 ORDINARY shares held as at the date of this return

Name: K ROGERS

Shareholding 42 : 10 ORDINARY shares held as at the date of this return

Name: S SIMPSON

Shareholding 43 : 148 ORDINARY shares held as at the date of this return
1324 shares transferred on 2016-02-29

Name: G SILBURN

Shareholding 44 : 758 PREFERENCE shares held as at the date of this return

Name: G SILBURN

Shareholding 45 : 30 ORDINARY shares held as at the date of this return

Name: M SYKES

Shareholding 46 : 5 ORDINARY shares held as at the date of this return
Name: G TZIROS

Shareholding 47 : 5 ORDINARY shares held as at the date of this return
Name: J TZIROS

Shareholding 48 : 9 ORDINARY shares held as at the date of this return
Name: S WEATHERLEY

Shareholding 49 : 90 PREFERENCE shares held as at the date of this return
Name: P A J CATON

Shareholding 50 : 35 ORDINARY shares held as at the date of this return
Name: GEOFFREY ROBINSON

Shareholding 51 : 200 ORDINARY shares held as at the date of this return
Name: RODNEY PEARSON

Shareholding 52 : 247 PREFERENCE shares held as at the date of this return
Name: RODNEY PEARSON

Shareholding 53 : 20 ORDINARY shares held as at the date of this return
Name: GEORGINA PARKER

Shareholding 54 : 50 PREFERENCE shares held as at the date of this return
Name: GEORGINA PARKER

Shareholding 55 : 530 ORDINARY shares held as at the date of this return
Name: JACQUELINE D NEWTON

Shareholding 56 : 662 ORDINARY shares held as at the date of this return
Name: ROWANMOOR TRUSTESS LTD RE: PHILIP CATON M0005250

Shareholding 57 : 132 ORDINARY shares held as at the date of this return
Name: JAMES RA & JUDITH H MULLER

Shareholding 58 : 29 ORDINARY shares held as at the date of this return
Name: RODNEY J HOLLAND

Shareholding 59 : 25 PREFERENCE shares held as at the date of this return
Name: RODNEY J HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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