



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2014

X3K9E57N

*Company Name:* **C.O.W. (SITE INSPECTION) LIMITED**

*Company Number:* **04581860**

*Date of this return:* **05/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 GRASMERE, BOWERHILL  
MELKSHAM  
WILTS  
SN12 6FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH VIOLET**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **10 GRASMERE  
BOWERHILL  
MELKSHAM  
WILTSHIRE  
SN12 6FQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID EDWIN**

*Surname:*                **HAYWARD**

*Former names:*

*Service Address:*        **10 GRASMERE  
BOWER HILL  
MELKSHAM  
WILTSHIRE  
SN12 6FQ**

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

*Date of Birth:*    **05/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 shares held as at the date of this return**  
*Name:* **ELIZABETH VIOLET HAYWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWIN HAYWARD**

### *Authorisation*

*Authenticated*

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

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