



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2014**

Company Name: **MOWYS PROPERTIES LIMITED**

Company Number: **04997549**

Date of this return: **17/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BRYN HEULOG, MOUNTAIN ROAD
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA HELEN**

Surname: **COOKE**

Former names:

Service Address: **BRYN HEULOG
MOUNTAIN ROAD, BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA HELEN**

Surname: **COOKE**

Former names:

Service Address: **BRYN HEULOG
MOUNTAIN ROAD, BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1968**

Nationality: **BRITISH**

Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **COOKE**

Former names:

Service Address: **BRYN HEULOG
MOUNTAIN ROAD, BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES WITH RESPECTIVE PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE, EXCEPT THAT NO SHARE SHALL HAVE RIGHTS TO A DIVIDEND OR OTHER DISTRIBUTION WHICH IS GREATER THAN AN AMOUNT SET BY THE REGULATOR OR ON WINDING UP OF THE COMPANY RECEIVE A PAYMENT OF CAPITAL OTHER THAN THE PAID UP VALUE OF THE SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: **MICHAEL COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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