



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPERS OF OULTON LIMITED**

Company Number: **00564081**

Date of this return: **22/01/2016**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **REGENCY GARAGE**
ABERFORD ROAD
OULTON LEEDS
LS26 8HR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOPER**

Former names:

Service Address: **WHITESTONE 3 MANOR PARK
LEDSTON CASTLEFORD
WAKEFIELD
WEST YORKSHIRE
WF10 2BE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOPER**

Former names:

Service Address: **WHITESTONE 3 MANOR PARK
LEDSTON CASTLEFORD
WAKEFIELD
WEST YORKSHIRE
WF10 2BE**

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

Date of Birth: ****/04/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **COOPER**

Former names:

Service Address: **HILLCREST LODGE POTTERY LANE
WOODLESFORD
LEEDS
WEST YORKSHIRE
LS26 8PH**

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

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: D. COOPER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: P. COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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