



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPER & DICKIE INVESTMENTS LIMITED**

Company Number: **00632637**

Date of this return: **19/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STAR HOUSE
81A HIGH ROAD
BENFLEET
ESSEX
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE HOENIG**

Surname: **COOPER**

Former names:

Service Address: **116 CUMBERLAND AVENUE
BENFLEET
ESSEX
SS7 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELAINE HOENIG**

Surname: **COOPER**

Former names:

Service Address: **116 CUMBERLAND AVENUE
BENFLEET
ESSEX
SS7 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **USA UK**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MAURICE LEONARD NOEL**

Surname: **COOPER**

Former names:

Service Address: **116 CUMBERLAND AVENUE
BENFLEET
ESSEX
SS7 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MAURICE COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE 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.