



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556M4Z7**

---

*Company Name:* **COOMERS LIMITED**

*Company Number:* **01399398**

*Date of this return:* **28/03/2016**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **5 WOOLMER WAY  
BORDON  
HAMPSHIRE  
GU35 9QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA FRANCES**

*Surname:* **COOMER**

*Former names:*

*Service Address:* **LATCH COTTAGE  
OAKHANGER  
BORDON  
HAMPSHIRE  
GU35 9JU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **COLIN CREIGHTON**

*Surname:*                           **COOMER**

*Former names:*

*Service Address:*                **LATCH COTTAGE  
OAKHANGER  
BORDON  
HAMPSHIRE  
GU35 9JU**

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

*Date of Birth:*    **\*\*/08/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GREVILLE BRADLEY**

*Surname:* **COOMER**

*Former names:*

*Service Address:* **BEECH HOUSE HOWARDS LANE  
HOLYBOURNE  
ALTON  
HAMPSHIRE  
GU34 4HH**

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

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SYLVIA FRANCES**

*Surname:*                           **COOMER**

*Former names:*

*Service Address:*                **LATCH COTTAGE**  
   **OAKHANGER**  
   **BORDON**  
   **HAMPSHIRE**  
   **GU35 9JU**

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

*Date of Birth:*   **\*\*/10/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7525</b>
		<i>Total aggregate nominal value</i>	<b>7525</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **RUSSELL GORDON COOMER**

*Shareholding 2* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **GREVILLE BRADLEY COOMER**

*Shareholding 3* : **2000 ORDINARY A shares held as at the date of this return**  
*Name:* **THE GREVILLE COOMER VOLUNTARY SETTLEMENT**

*Shareholding 4* : **2000 ORDINARY A shares held as at the date of this return**  
*Name:* **THE VIVIENNE BURROWS VOLUNTARY SETTLEMENT**

*Shareholding 5* : **5 ORDINARY E shares held as at the date of this return**  
*Name:* **VIVIENNE CLARE COOMER**

*Shareholding 6* : **2000 ORDINARY A shares held as at the date of this return**  
*Name:* **THE RUSSELL COOMER VOLUNTARY SETTLEMENT**

*Shareholding 7* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **VICTORIA ANN COOMER**

*Shareholding 8* : 500 ORDINARY A shares held as at the date of this return  
*Name:* GREVILLE BRADLEY COOMER

*Shareholding 9* : 500 ORDINARY A shares held as at the date of this return  
*Name:* RUSSELL GORDON COOMER

*Shareholding 10* : 500 ORDINARY A shares held as at the date of this return  
*Name:* VIVIENNE CLARE COOMER

---

### *Authorisation*

*Authenticated*

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

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