



Companies House

for the record

Company Name

KEVIN COOPER MOTOR FACTORS **363s Annual Return**
LIMITED

NW
013010
HS

Company Type

Private Company Limited By Shares

Company Number

1849801

Information extracted from
Companies House records on
20th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1849801/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~21G Martin Street
Plymouth
PL1 3NE~~

Address

21 MARTIN STREET
PLYMOUTH
PL1 3NE

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5030

Sale of motor vehicle parts etc

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kevin Joseph COOPER Address Flat 37 Beaufort House Mariners Court Plymouth PL4 0BS	Name KEVIN JOSEPH COOPER Address 433 NEW ROAD SALTASH CORNWALL UK Postcode PL12 6HN Date of change 07/10/2000 Date Kevin Joseph COOPER ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Christopher COOPER Address 73 Lambhay Hill Plymouth Devon PL1 2NR Date of birth 23/04/1963 Nationality British Occupation Company Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- -- Date David Christopher COOPER ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Joseph COOPER Address Flat 37 Beaufort House Mariners Court Plymouth PL4 0BS Date of birth 21/03/1950 Nationality British Occupation Company Director	Name KEVIN JOSEPH COOPER Address 433 NEW ROAD SALTASH CORNWALL UK Postcode PL12 6HN Date of birth -- / -- / -- -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- -- Date Kevin Joseph COOPER ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David Christopher COOPER		Name 		Shares transferred by David Christopher COOPER		
Address 73 Laybitry Hill Plymouth PL1 2NR		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Ordinary				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<hr/>						
> Shareholder Name Kevin Joseph COOPER		Name <u>KEVIN JOSEPH COOPER</u>		Shares transferred by Kevin Joseph COOPER		
Address Flat 37 Beaufort House Mariners Court Plymouth PL4 0BS		Address <u>433 NEW ROAD</u> <u>SALTASH</u> <u>CORNWALL</u>				
Shares held Class Ordinary		UK Postcode <u>PL12 6HN</u> Shares held Class Ordinary				
Number 29999		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K Cooper
(Director / Secretary)

Date

05 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KEVIN COOPER

Telephone number inc code

01752 275800

Address

21 MARTIN STREET

DX number if applicable

PLYMOUTH

DX exchange

DEVON

Postcode

PL1 3NE