



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Yorkshire £105.00 (x7)
005363

363a

Annual Return

Company Number | 2598649

Company Name in full | Charles Cooper Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	0	4	2	0	0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

Snaithend House
12 Snaithwood Drive
Off Woodland Drive Rawdon

Any change of
registered office
must be notified
on form 287.

Post town | LEEDS
County / Region | Yorkshire
UK Postcode | LS19 6SZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1740	1730
5141	

If the code number cannot be determined,
give a brief description of principal activity.

Textiles



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

UK Postcode LS1 2ER

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

UK Postcode LS1 2ER

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Marlene Ann

* Voluntary details.

Surname Green

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Snaithend House

12 Snaithwood Drive

Off Woodland Drive Rawdon

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEEDS

County / Region Yorkshire

UK Postcode LS19 6SZ

Country Great Britain

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21 St Paul's Street

Post town Leeds

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Please tick the appropriate box

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(Please photocopy this area to provide details of joint secretaries).

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* Style / Title Mrs

Forename(s) Marlene Ann

* Voluntary details.

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12 Snaithwood Drive

Off Woodland Drive Rawdon

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEEDS

County / Region Yorkshire

UK Postcode LS19 6SZ

Country Great Britain

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 6 0 4 1 9 4 0

Forename(s) Derek

Surname Green

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Snaithend House
12 Snaithwood Drive
Off Woodland Drive Rawdon

Post town LEEDS

County / Region Yorkshire UK Postcode LS19 6SZ

Country Great Britain Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 8 1 9 4 2

Forename(s) Marlene Ann

Surname Green

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Snaithend House
12 Snaithwood Drive
Off Woodland Drive Rawdon

Post town LEEDS

County / Region Yorkshire UK Postcode LS19 6SZ

Country Great Britain Nationality British

Business occupation Accounts Clerk

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2598649

Company Name in full | Charles Cooper Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

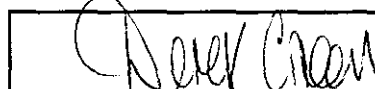
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

19/3/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wilson Braithwaite Scholey, 21/27 St Paul's Street, LEEDS, LS1 2ER

Tel

DX number DX exchange