



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P.W. COOLE & SON LIMITED**

*Company Number:* **03090951**

*Date of this return:* **31/08/2015**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **UNIT 8 PARKSIDE CENTRE  
POTTERS WAY  
TEMPLE FARM INDUSTRIAL ESTATE  
SOUTHEND ON SEA ESSEX  
SS2 5SJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **DANIEL**

*Surname:*                **COOLE**

*Former names:*

*Service Address:*        **90 BURGESS ROAD  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3JJ**

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

*Date of Birth:*    **08/03/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP WILLIAM**

*Surname:* **COOLE**

*Former names:*

*Service Address:* **90 BURGESS ROAD  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3JJ**

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

*Date of Birth:* **14/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **SURGICAL INSTRUMENT MAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN KAY**

*Surname:*                **COOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/02/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 shares held as at the date of this return**  
*Name:* **DANIEL COOLE**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WILLIAM COOLE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN COOLE**

## *Authorisation*

*Authenticated*

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

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