



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHWYHZPD

Company Name: **COOPER CLARKE CONSTRUCTION LIMITED**

Company Number: **03239792**

Date of this return: **30/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **6E THOMAS WAY
LAKESVIEW INTERNATIONAL BUSINESS
PARK HERSDEN CANTERBURY
KENT
CT3 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **COOPER**

Former names:

Service Address: **RIDLEY FARM
BUNKERS HILL ASH CUM RIDLEY
SEVENOAKS
KENT
TN15 7EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **THE OLD GRANARY HARTSWOOD FARM
SLIPSHATCH ROAD
REIGATE
SURREY
RH2 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **COOPER**

Former names:

Service Address: **RIDLEY FARM
BUNKERS HILL ASH CUM RIDLEY
SEVENOAKS
KENT
TN15 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **RODBOURNE**

Former names:

Service Address: **RUSSETTS BUTTERWELL HILL**
 COWDEN
 EDENBRIDGE
 KENT
 TN8 7HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DEAN COOPER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID CLARKE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN RODBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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