



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **COOPER AND WITHYCOMBE LIMITED**

Company Number: **03830975**

Date of this return: **24/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 MANOR CLOSE
HAVANT
HAMPSHIRE
ENGLAND
PO9 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD. FLOOR NORWICH HOUSE
14 NORTH STREET
GUILDFORD
SURREY
ENGLAND
GU1 4AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA DORIS**

Surname: **HOBBS**

Former names:

Service Address: **18 HAYWARDS ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4HT**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **PIPER**

Former names:

Service Address: **30 MANOR CLOSE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR HOLDS ALL VOTING RIGHTS, NO DIVIDEND PAYOUT, NO CAPITAL AND SHARES NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-24**
Name: **ALISTAIR JOHN PIPER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-24**
Name: **JANE PIPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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