



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

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*Company Name:* **COOPER AND WITHYCOMBE LIMITED**

*Company Number:* **03830975**

*Date of this return:* **24/08/2014**

*SIC codes:* **71122**

*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*

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### 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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LOUISE EMMA**

*Surname:* **PIPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JOHN PIPER**

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## *Authorisation*

*Authenticated*

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

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