



Companies House

AR01 (ef)

Annual Return



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Company Name: **COCO DE MER LIMITED**

Company Number: **04137637**

Date of this return: **09/01/2016**

SIC codes: **47789**

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

Situation of Registered Office: **C/O THRINGS LLP KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
ENGLAND
SW1Y 5AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **LONGHURST**

Former names:

Service Address: **GROVE HOUSE WESTON PARK
BATH
UNITED KINGDOM
BA1 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL RICHARD**

Surname: **SLATEFORD**

Former names:

Service Address: **TWINNEYS CHARLCOMBE LANE
BATH
BA1 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92361324
		<i>Aggregate nominal value</i>	923613.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92361324
		<i>Total aggregate nominal value</i>	923613.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **92361324 ORDINARY shares held as at the date of this return**
Name: **DM 66 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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