



Companies House

**AR01** (ef)

**Annual Return**



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**X400T6ZK**

*Company Name:* **COCO DE MER LIMITED**

*Company Number:* **04137637**

*Date of this return:* **09/01/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **100 LOCKSBROOK ROAD  
BATH  
BA1 3EN**

**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:*    **10/08/1969**                                *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:* **19/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **INTERNET RETAIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92361364</b>
		<i>Aggregate nominal value</i>	<b>923613.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>92361364</b>
		<i>Total aggregate nominal value</i>	<b>923613.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : **92361364 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.