



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOPERS COURT (TOOLEY STREET) MANAGEMENT LIMITED**

*Company Number:* **04309252**

*Date of this return:* **23/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **P A REGISTRARS LIMITED**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE**  
*Registration Number:* **04285180**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ADDAMS FALLON**

*Former names:*

*Service Address:*        **25 COOPERS LODGE THREE OAK LANE  
LONDON  
SE1 2NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON THOMAS**

*Surname:*                            **LUDLAM**

*Former names:*

*Service Address:*                **FLAT 26 COOPERS LODGE  
4 THREE OAK LANE  
LONDON  
SE1 2NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTRD ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WILLIAM**

*Surname:*                         **NUGENT**

*Former names:*

*Service Address:*                **THE COURT HOUSE  
BLOCKLEY COURT  
BLOCKLEY  
GLOUCESTERSHIRE  
GL56 9BP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL HAVE THE SAME VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>37</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **DELPH 1 LLP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR T HARTY**

*Name:* **MS J GOLDBLATT**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TOWER HOUSING LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-19**  
*Name:* **T F JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR D M GOWNS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR J ABRAHAMS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T J BRAMMER

*Name:* MS K N REES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUKDEEP KAUR TOUR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARAH JAMAL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S MILLS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J ABRAHAM

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
0 shares transferred on 2011-08-20  
*Name:* MS SL MCALEESE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L ADDAMS-FALLON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S LUDLAM

*Name:* MR K LUDLAM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S NUGENT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M A KHAMASHIA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A D M MASHRU

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR D SIVAPATHASUNTHARAM

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* BOAKYE ADJEI

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR O AKINTOLU

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-04-08  
*Name:* N KANANI

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A GRIEF

*Name:* J GRIEF

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GIUDUCE

*Name:* R F GIUDUCE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANASTASIA LETINA

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* K MUTHAPAN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PARKER

*Name:* DAVID PARKER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY HENG

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATASHA SANDHU

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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.