



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

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

Company Number: **04309252**

Date of this return: **23/10/2013**

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**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TOWER HOUSING LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D M GOWNS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J ABRAHAMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T J BRAMMER**

Name: **MS K N REES**

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

Name: **SUKDEEP KAUR TOUR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **FARAH JAMAL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S MILLS**

Name: **JOHN BOSWORTH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J ABRAHAM**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L ADDAMS-FALLON**

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

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M A KHAMASHTA**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A D M MASHRU**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DR D SIVAPATHASUNTHARAM**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **BOAKYE ADJEI**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MR O AKINTOLU**

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

Name: **J GRIEF**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **R F GIUDUCE**

Name: **J GIUDUCE**

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

Name: ANASTASIA LETINA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: K MUTHAPPAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MRS PARKER

Name: DAVID PARKER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JOY HENG

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: NATASHA SANDHU

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JAMES NORRIS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: FABIEN ROMERO

Authorisation

Authenticated

This form was authorised by one of the following:

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