



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: **23/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	37
	GBP	<i>Aggregate nominal value</i>	37
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

11 ORDINARY Shares held as at 23/10/2009

Name:

DELPH PROPERTY GROUP LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

MR T HARTY

Address:

Shareholding 3:

5 ORDINARY Shares held as at 23/10/2009

Name:

TOWER HOUSING LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/10/2009

Name:

T F JONES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/10/2009

Name:

MR D M GOWNS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/10/2009

Name:

MR J ABRAHAMS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/10/2009

Name:

MR T J BRAMMER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/10/2009

Name:

SUKDEEP KAUR TOUR

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/10/2009

Name:

FARAH JAMAL

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 23/10/2009

Name:

MR S MILLS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR J ABRAHAM**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MS SL MCALEESE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR L ADDAMS-FALLON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR S LUDLAM**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR S NUGENT**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR M A KHAMASHIA**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR A D M MASHRU**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 23/10/2009**

Name: **DR D SIVAPATHASUNTHARAM**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 23/10/2009**

Name: **BOAKYE ADJEI**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 23/10/2009**

Name: **MR O AKINTOLU**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 23/10/2009**

Name: **C FERDINAND**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 23/10/2009**

Name: **D A GRIEF**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 23/10/2009**

Name: **J GIUDUCE**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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