



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOPER HATHAWAY LIMITED**

*Company Number:* **04465818**

*Date of this return:* **20/06/2013**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **THE GROUND FLOOR SUITE G1**  
**BUCKINGHAM COURT**  
**78 BUCKINGHAM GATE**  
**LONDON**  
**SW1E 6PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHARLES**

*Surname:*                **HATHAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **CERTIFIED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>100</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>FULL DIVIDEND AND VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON C HATHAWAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HATHAWAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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