



Companies House
— for the record —

AR01 (ef)

Annual Return



XDGCNNMY

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **(Adam) Cooper Homes Limited**

Company Number: **04873008**

Date of this return: **20/08/2010**

SIC codes: **4534**

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

Situation of Registered Office: **12 MARKET PLACE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 OLE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE MARIE**

Surname: **COOPER**

Former names: **COOPER**

Service Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LUCY MELISSA**

Surname: **COOPER**

Former names:

Service Address: **BLADE HOUSE
GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM
DE12 8BH**

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

Date of Birth: **21/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **COOPER**

Former names:

Service Address: **12 MARKET PLACE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 OLE**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM BRYAN**

Surname: **COOPER**

Former names:

Service Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.6 |
| | | <i>Amount unpaid per share</i> | 0.4 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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