



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

X3H06SIG

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

*Company Number:* **04873008**

*Date of this return:* **20/08/2014**

*SIC codes:* **43390**

*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* 1

*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* 2

*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)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</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 20/08/2014 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BRYAN COOPER**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE MARIE COOPER**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW COOPER**

---

### *Authorisation*

*Authenticated*

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

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