



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X170K8BV

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*Company Name:* **COCHRANE DESIGN LIMITED**

*Company Number:* **05385174**

*Date of this return:* **01/03/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **156 BATTERSEA PARK ROAD  
BATTERSEA  
LONDON  
SW11 4ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MEILING**

*Surname:* **COCHRANE**

*Former names:*

*Service Address:* **7 ST. DIONIS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MEILING**

*Surname:*                **COCHRANE**

*Former names:*

*Service Address:*        **7 ST. DIONIS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UQ**

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

*Date of Birth:*    **02/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN PATRICK**

*Surname:* **COCHRANE**

*Former names:*

*Service Address:* **156 BATTERSEA PARK ROAD  
BATTERSEA  
LONDON  
SW11 4ND**

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

*Date of Birth:* **19/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL - RIGHTS FOR VOTING - RIGHTS FOR DIVIDENDS - RIGHTS FOR DISBURSEMENTS - RIGHTS FOR DISTRIBUTION ON WINDUP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN COCHRANE**

## *Authorisation*

*Authenticated*

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

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