



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COCHRANE DESIGN LIMITED**

Company Number: **05385174**

Date of this return: **01/03/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **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.