



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & T COOPER LIMITED**

Company Number: **05661574**

Date of this return: **22/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **71 THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1954** Nationality: **BRITISH**
Occupation: **GROCERS**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1947** Nationality: **BRITISH**

Occupation: **GROCERS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1955** Nationality: **BRITISH**

Occupation: **GROCERS**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1943**

Nationality: **BRITISH**

Occupation: **GROCERS**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM COOPER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET ANN COOPER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW HENRY COOPER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL MARY 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.