



*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:* **22/12/2009**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

*Service Address:*

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*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**

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*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**

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*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**

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*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)

<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 22/12/2009 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*

*Shareholding* : 1

**25 ORDINARY Shares held as at 22/12/2009**

*Name:* **THOMAS WILLIAM COOPER**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 22/12/2009**

*Name:* **JANET ANN COOPER**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 22/12/2009**

*Name:* **ANDREW HENRY COOPER**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 22/12/2009**

*Name:* **CAROL MARY COOPER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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