



Companies House

**AR01** (ef)

**Annual Return**



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X40LRNV7

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

*Company Number:* **05661574**

*Date of this return:* **22/12/2014**

*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*

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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**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150</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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **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**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KELLIE 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.