



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2OAWH**

*Company Name:* **Thompson Cooper Properties Ltd**

*Company Number:* **05761686**

*Date of this return:* **21/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **689 MAIN ROAD DOVERCOURT  
HARWICH  
ESSEX  
ENGLAND  
CO12 4LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MARGARET**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **9 GORDON ROAD DOVERCOURT  
HARWICH  
ESSEX  
ENGLAND  
CO12 3TL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STANLEY THOMPSON**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **9 GORDON ROAD  
HARWICH  
ESSEX  
ENGLAND  
CO12 3TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MARGARET**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **9 GORDON ROAD DOVERCOURT  
HARWICH  
ESSEX  
ENGLAND  
CO12 3TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</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*

**SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COOPER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-11-09**  
**10 shares transferred on 2015-11-09**  
*Name:* **DARREN COOPER**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STANLEY THOMPSON COOPER**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MARGARET COOPER**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN 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.