



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS COOPER CONSULTANTS LIMITED**

Company Number: **06103028**

Date of this return: **13/02/2013**

SIC codes: **69109**

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

Situation of Registered Office: **IBEX HOUSE
42-47 MINORIES
LONDON
EC3N 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEADENHALL SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR EAST WING IBEX HOUSE
42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1HA**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **06103028**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT RICHARD**

Surname: **ELDRED**

Former names:

Service Address: **THE COTTAGE
GOSSHILL ROAD
CHISLEHURST
KENT
BR7 5NS**

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN RAIFE**

Surname: **GOODE**

Former names:

Service Address: **54 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BG**

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

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS FOR TYPE OF SHARES

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 13/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GOODE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT ELDRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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