



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COOPER HOMEWOOD LIMITED
<i>Company Number:</i>	07627650
<i>Date of this return:</i>	10/05/2013
<i>SIC codes:</i>	71122
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DREW SMITH HOUSE MILL COURT THE SAWMILLS DURLEY SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO32 2EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEALE ROBERT**

Surname: **FOULKES**

Former names:

Service Address: **DREW SMITH HOUSE MILL COURT THE SAWMILLS
DURLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES RONALD**

Surname: **COOPER**

Former names:

Service Address: **DREW SMITH HOUSE MILL COURT THE SAWMILLS
DURLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2EJ**

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

Date of Birth: **12/01/1982** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY ROBERT**

Surname: **HOMEWOOD**

Former names:

Service Address: **DREW SMITH HOUSE MILL COURT THE SAWMILLS
DURLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2EJ**

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

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **JAMES RONALD COOPER**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANTONY ROBERT HOMEWOOD**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONATHAN DOSWELL**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **STUART DANIEL MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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