



Companies House

**AR01** (ef)

**Annual Return**



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**X37UTJL7**

*Company Name:* **COOPER HOMEWOOD LIMITED**

*Company Number:* **07627650**

*Date of this return:* **10/05/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **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**

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*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:*    **ENGLAND**

*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : 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.