



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2013**

**X2M4A90G**

---

|                                        |                                                                                               |
|----------------------------------------|-----------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>DOUBLECOOL LIMITED</b>                                                                     |
| <i>Company Number:</i>                 | <b>07848727</b>                                                                               |
| <i>Date of this return:</i>            | <b>15/11/2013</b>                                                                             |
| <i>SIC codes:</i>                      | <b>68100</b>                                                                                  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                      |
| <i>Situation of Registered Office:</i> | <b>WILLMOTT HOUSE 12 BLACKS ROAD<br/>HAMMERSMITH<br/>LONDON<br/>UNITED KINGDOM<br/>W6 9EU</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **FARLEY**

*Former names:*

*Service Address:*        **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

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

*Date of Birth:*    **15/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SPERRIN**

*Former names:*

*Service Address:* **11 PALEWELL PARK  
LONDON  
ENGLAND  
SW14 8JQ**

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

*Date of Birth:* **03/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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:* **WINGDAWN PROPERTY CO LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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