



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2013**

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Company Name: **13 CO-OPERATION ROAD LIMITED**

Company Number: **07886515**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 13 CO-OPERATION ROAD
GREENBANK
BRISTOL
ENGLAND
BS5 6EQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM GERARD**

Surname: **HUMPHRIES**

Former names:

Service Address: **FIRST FLOOR FLAT 13 CO-OPERATION ROAD
GREENBANK
BRISTOL
ENGLAND
BS5 6EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **3 ORD shares held as at the date of this return**
Name: **ADAM GERARD HUMPHRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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