



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHORLEY & COOPER RENOVATIONS LIMITED**

Company Number: **08382330**

Date of this return: **30/01/2016**

SIC codes: **41202**

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

Situation of Registered Office: **BRUNEL HOUSE COOK WAY
BINDON ROAD
TAUNTON
SOMERSET
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **COOPER**

Former names:

Service Address: **26 FIVASH CLOSE
COMEYTROWE
TAUNTON
SOMERSET
ENGLAND
TA1 4YF**

Company Director **1**

Type: **Person**
Full forename(s): **BEN THOMAS**

Surname: **CHORLEY**

Former names:

Service Address: **29 LINHAM ROAD**
 BRIDGWATER
 SOMERSET
 ENGLAND
 TA6 3QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **COOPER**

Former names:

Service Address: **26 FIVASH CLOSE
COMEYTROWE
TAUNTON
SOMERSET
ENGLAND
TA1 4YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES DIVIDEND RIGHTS- DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES AT THE SAME OR DIFFERING RATES THIS WILL BE DETERMINED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEN CHORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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