



Companies House

**AR01** (ef)

**Annual Return**



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**X45B7CE1**

*Company Name:* **TOMMY COOPER DEVELOPMENTS LTD**

*Company Number:* **09123678**

*Date of this return:* **14/04/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O TOMMY COOPER DEVELOPMENTS  
DITTON HOUSE 59 FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LILIANA**

*Surname:*                **ELDEN**

*Former names:*

*Service Address:*        **4 HEPBURN GARDENS  
BROMLEY  
ENGLAND  
BR2 7HL**

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

*Date of Birth:*    **16/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE PERSON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN BARRY**

*Surname:* **LANE**

*Former names:*

*Service Address:* **DITTON HOUSE FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
ENGLAND  
KT6 5JR**

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

*Date of Birth:* **25/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **BLOCK PAVER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LILIANA ELDEN**

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### *Authorisation*

*Authenticated*

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

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