



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOPER GAY (UK) LIMITED**

Company Number: **00142067**

Date of this return: **05/02/2012**

SIC codes: **65202**
65120

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

Situation of Registered Office: **52 LEADENHALL STREET**
LONDON
EC3A 2EB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FLANAGAN**

Former names:

Service Address: **18 BLANFORD ROAD
REIGATE
SURREY
RH2 7DR**

Company Director ***1***

Type: **Person**

Full forename(s): **TOBIAS CRISPIAN DAVID**

Surname: **ESSER**

Former names:

Service Address: **TROILUS HOUSE 22 NEVILLE AVENUE
NEW MALDON
SURREY
UNITED KINGDOM
KT3 4SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1963**

Nationality: **BRITISH**

Occupation: **C E O**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP PAUL**

Surname: **ROCK**

Former names:

Service Address: **47 NORTHUMBERLAND AVENUE
WANSTEAD
LONDON
E12 5HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **COOPER GAY (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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