



Companies House

AR01 (ef)

Annual Return



X55UIEHM

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **L M COOPER & CO LIMITED**

Company Number: **00365322**

Date of this return: **26/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **JK HOUSE ROEBUCK WAY
MANTON WOOD
WORKSOP
NOTTINGHAMSHIRE
S80 3EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BROWNE JACOBSON LLP
15TH FLOOR, 6 BEVIS MARKS
BURY COURT
LONDON
EC3A 7BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **EDGERTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **LISA JOANNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 12 FEBRUARY 1960

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 12 FEBRUARY 1960

Class of shares	FOUNDERS	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 12 FEBRUARY 1960

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	16100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **14000 ORDINARY A shares held as at the date of this return**
Name: **WILKO RETAIL LIMITED**

Shareholding 2 : **2000 FOUNDERS shares held as at the date of this return**
Name: **WILKO RETAIL LIMITED**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **WILKO RETAIL LIMITED**

Name: **ANTHONY WILKINSON**

Shareholding 4 : **1999 ORDINARY B shares held as at the date of this return**
Name: **WILKO RETAIL 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.