



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2010**

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Company Name: **OWEN COOPER (PROPERTIES) LIMITED**

Company Number: **00629014**

Date of this return: **19/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DAVIS**

Former names:

Service Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY
AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 £1 ORDINARY Shares held as at 19/04/2010

Name: **NEWPROP COMPANY LIMITED & BENZION SCHALOM E.**

Address: **FRESHWATER**

Shareholding : 2

99 £1 ORDINARY Shares held as at 19/04/2010

Name: **NEWPROP COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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