



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cooper's Sales and Letting Agents Limited**

Company Number: **01778521**

Date of this return: **24/01/2013**

SIC codes: **41100**
68310
68320

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

Situation of Registered Office: **139 HIGH STREET**
HAMPTON HILL
MIDDLESEX
ENGLAND
TW12 1NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **COOPER**

Former names:

Service Address: **DORMY COTTAGE THE BAREDOWN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG27 9JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **COOPER**

Former names:

Service Address: **7 ABBEY MEWS
ABBAY DRIVE
LALEHAM
MIDDLESEX
ENGLAND
TW18 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	27500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27500
		<i>Total aggregate nominal value</i>	27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **27500 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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