



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cooper's Limited**

Company Number: **02355439**

Date of this return: **06/03/2015**

SIC codes: **45112**

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

Situation of Registered Office: **7 LANSDOWNE TERRACE GOSFORTH,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM GRAHAM**

Surname: **COOPER**

Former names:

Service Address: **33 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 3AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM GRAHAM**

Surname: **COOPER**

Former names:

Service Address: **33 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 3AQ**

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

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	344200
		<i>Aggregate nominal value</i>	344200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	344200
		<i>Total aggregate nominal value</i>	344200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **276700 ORDINARY shares held as at the date of this return**
Name: **MALCOLM GRAHAM COOPER**

Shareholding 2 : **67500 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS BANK TRUST COMPANY 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.