



Companies House

**AR01** (ef)

**Annual Return**



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**X56A2I96**

*Company Name:* **FOUNTAIN LAKE LIMITED**

*Company Number:* **02793922**

*Date of this return:* **18/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CHETWODE PRIORY CHETWODE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA JANE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **CHETWODE PRIORY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 4LB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH LAURENCE**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **CHETWODE PRIORY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 4LB**

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

*Date of Birth:*    **\*\*/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>58386</b>
		<i>Aggregate nominal value</i>	<b>583.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10520</b>
		<i>Aggregate nominal value</i>	<b>105.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25774</b>
		<i>Aggregate nominal value</i>	<b>257.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10520</b>
		<i>Aggregate nominal value</i>	<b>105.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

## VOTING

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105200</b>
		<i>Total aggregate nominal value</i>	<b>1052</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **10520 ORDINARY D shares held as at the date of this return**  
*Name:* **ALISTAIR COOPER**

*Shareholding 2* : **25774 ORDINARY C shares held as at the date of this return**  
*Name:* **JULIAN COOPER**

*Shareholding 3* : **58386 ORDINARY A shares held as at the date of this return**  
*Name:* **KENNETH L COOPER**

*Shareholding 4* : **10520 ORDINARY B shares held as at the date of this return**  
*Name:* **BARBARA J COOPER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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