



Companies House
— for the record —

363a_(ef)

Annual Return



XKP7P28C

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **MCBAINS COOPER CONSULTING LIMITED**

Company Number: **03094139**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7420

*Registered Office
Address:*

**2ND FLOOR
120 OLD BROAD STREET
LONDON
EC2N 1AR**

*Register of
Members Address:*

**3RD FLOOR SEACOURT
TOWER
WEST WAY
OXFORD
OX2 0JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANDREW JAMES CURRIE***Address:* **LANSDOWNE GRAYSWOOD ROAD
HASELMERE
SURREY
GU27 2BW**

Director 1 :

Name: **ANDREW BISH***Address:* **5 PORCHESTER ROAD
KINGSTON UPON THAMES
SURREY
KT1 3PW**

Date of Birth: **15/01/1966***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY COUMIDIS***Address:* **26 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG**

Date of Birth: **08/08/1961***Nationality:* **BRITISH***Occupation:* **M AND E ENGINEER**

Director 3 :

Name: **PAUL COWTON**

Address: **40 VICARAGE ROAD
SUTTON
SURREY
SH1 1QN**

Date of Birth:

08/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **PHILIP ANDREW JAMES
CURRIE**

Address: **LANSDOWNE GRAYSWOOD ROAD
HASELMERE
SURREY
GU27 2BW**

Date of Birth:

14/06/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **PAUL FLEMING**

Address: **40 STANMORE ROAD
LONDON
E11 3BU**

Date of Birth:

20/02/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 6 :

Name: **ZAKI GHIACY**

Address: **RIDGE END COTTAGE CRAWLEY
RIDGE
CAMBERLEY
SURREY
GU15 2AL**

Date of Birth: **17/12/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 7 :

Name: **GARETH HIRD**

Address: **WOODCOTE WILMERHATCH LANE
EPSOM
SURREY
KT18 7EH**

Date of Birth: **17/07/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **ANDREW HOGG**

Address: **BEECH HOUSE 10 NEW ROAD
GEDDINGTON
NORTHAMPTONSHIRE
NN14 1AT**

Date of Birth: **12/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: MICHAEL JOHN LAWLESS Address: DODBROOKE 17 BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BW

Date of Birth: 17/07/1956 Nationality: BRITISH Occupation: DIRECTOR

Director 1 :

0

Name: MARK LEESON Address: 2 BATCHWOOD GARDENS
ST. ALBANS
HERTFORDSHIRE
AL3 5SE

Date of Birth: 23/06/1972 Nationality: BRITISH Occupation: ARCHITECT

Director 1 :

1

Name: ALAN GEORGE MUSE Address: 5 GROVE ROAD
WINDSOR
BERKSHIRE
SL4 1JE

Date of Birth: 01/07/1959 Nationality: BRITISH Occupation: DIRECTOR

Director 1 :

2

Name: **MICHAEL PAUL**

Address: **22 BRAMBLE CLOSE
MIDDLEWICH
CHESHIRE
CW10 9FZ**

Date of Birth:

01/09/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

3

Name: **ADRIAN CARL SOUTHGATE**

Address: **THE WITTERINGS COMPTON MANOR
HIGH STREET
COMPTON
BERKSHIRE
RG20 6NJ**

Date of Birth:

07/01/1968

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 1 :

4

Name: **CHARLES JULIAN SYMONS**

Address: **FLAT 3 272 TRINITY ROAD
WANDSWORTH
LONDON
SW18 3RQ**

Date of Birth:

24/02/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

5

Name: **MICHAEL ALLAN
THIRKETTLE**

Address: **LITTLE ROWANS RIDGEWAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5BE**

Date of Birth:

14/09/1963

Nationality:

BRITISH

Occupation:

**CHARTERED BUILDING
SURVEYOR**

Director 1 :

6

Name: **KEVIN IAN WHITEHEAD**

Address: **64 PINWOOD AVENUE
CROWTHORNE
BERKSHIRE
RG45 6RP**

Date of Birth:

14/10/1957

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 1 :

7

Name: **KEITH JOHN YOUNG**

Address: **17 POPLAR FARM CLOSE
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6LX**

Date of Birth:

13/03/1948

Nationality:

BRITISH

Occupation:

ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 31/07/2008

Name: **MCBAINS COOPER LTD**
Address: **3RD FLOOR SEACOURT TOWER**
WEST WAY
OXFORD
OX2 0JJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**