



**Companies House**

— for the record —

Company Name

**GEORGE COOPER HOUSE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

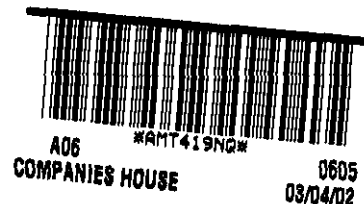
Company Number

**3537713**

Information extracted from  
Companies House records on  
**9th March 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3537713/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>134 High Street Hythe Kent CT21 5LB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Sheila Diane JARVIS  <b>Address</b> 6 George Cooper House 20-21 The Leas Folkestone Kent CT20 2DY	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sheila Diane JARVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Barry Paul BROGDEN  <b>Address</b> 8 Pent Vale Close Folkestone Kent CT19 6LQ  <b>Date of birth</b> 02/11/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> GEOFFREY RICHARD ALEXANDER STOKES  <b>Address</b> 10 GEORGE COOPER HOUSE 20-21 THE LEAS FOLKESTONE KENT  <b>UK Postcode</b> CT20 2DY <b>Date of birth</b> 10/07/44 <b>Nationality</b> BRITISH <b>Occupation</b> MARINE PILOT <b>Date of change</b> 03/10/01 <b>Date</b> Barry Paul BROGDEN ceased to be director (if applicable) 03/10/01
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sheila Diane JARVIS  <b>Address</b> 6 George Cooper House 20-21 The Leas Folkestone Kent CT20 2DY  <b>Date of birth</b> 24/08/1950  <b>Nationality</b> British  <b>Occupation</b> Clerk	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sheila Diane JARVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details****Name**

James Michael NEWBOLD

**Address**

27A Manor Road  
Henley On Thames  
Oxfordshire  
RG9 1LT

Date of birth 14/11/1943

Nationality British

Occupation Company Director

**Amended details****Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Michael NEWBOLD ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£10.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Geoffrey Richard ALEXANDER <i>STOKES</i>		<b>Name</b> GRA STOKES		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Geoffrey Richard ALEXANDER	
<b>Address</b> Flat 10, George Cooper House Folkestone Kent		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class Ordinary Number 1		<b>Shares held</b> Class Number			
				Class Number Date of transfer ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Mr G. STOKES		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mr G. STOKES	
<b>Address</b> Flat 10, George Cooper House Folkestone Kent		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class Ordinary Number 1		<b>Shares held</b> Class Number			
				Class Number Date of transfer ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Gianna BENNETT		<b>Name</b>  		<b>Shares transferred by</b> Gianna BENNETT	
<b>Address</b> Flat 9, George Cooper House Folkestone Kent		<b>Address</b>   			
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class Ordinary Number 1		<b>Shares held</b> Class Number			
				Class Number Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred	
> Shareholder Name Elsie Clare BOOK		Name ELISIE CLARA BOOTH		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clare BOOK	
Address Widdington Farm, Paternoster Row Noak Hill Romford Essex RM14 1LA		Address 49A HERBERT ROAD HORNCHURCH ESSEX			
Shares held Class Ordinary	Number 1	UK Postcode RM14 3LL			
		Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name Susan HARTMAN		Name SUSAN HARTMAN		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan HARTMAN	
Address Widdington Farm, Paternoster Row Noak Hill Romford Essex RM14 1LA		Address THE WILLOWS PATERNOSTER ROW NOAK HILL ROMFORD ESSEX			
Shares held Class Ordinary	Number 1	UK Postcode RM14 1LA			
		Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name Elsie Clara BOOTH		Name ELISIE CLARA BOOTH		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clara BOOTH	
Address Widdington Farm Paternoster Row Noak Hill Romford Essex RM14 1LA		Address 49A HERBERT ROAD HORNCHURCH ESSEX			
Shares held Class Ordinary	Number 1	UK Postcode RM14 3LL			
		Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Susan HARTMAN		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan HARTMAN		
<b>Address</b> Flat 8, George Cooper House Folkestone Kent		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder</b> <b>Name</b> Garry Paul BROGDEN		<b>Name</b> _____		Shares transferred by Garry Paul BROGDEN		
<b>Address</b> 8 Fairway Avenue Folkestone Kent CT19 5LG		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder</b> <b>Name</b> Joyce Susan CARPENTER		<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Joyce Susan CARPENTER		
<b>Address</b> Flat 3, George Cooper House Folkestone Kent		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>Lesley CARPENTER</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>Flat 3, George Cooper House</b> <b>Folkestone Kent</b>	<b>Address</b> <hr/> <hr/>			<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Lesley CARPENTER</b>
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
				<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
					<hr/>
>	<b>Shareholder Name</b> <b>Mr Christopher John JARVIS</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>Flat 6, George Cooper House</b> <b>Folkestone Kent</b>	<b>Address</b> <hr/> <hr/>			<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Christopher John JARVIS</b>
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
				<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
					<hr/>
>	<b>Shareholder Name</b> <b>Mrs Sheila Diane JARVIS</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>Flat 6, George Cooper House</b> <b>Folkestone Kent</b>	<b>Address</b> <hr/> <hr/>			<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Sheila Diane JARVIS</b>
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
				<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
					<hr/>



**Current details****Amended details****Shares transferred**

<b>&gt; Shareholder</b>					
<b>Name</b>		<b>Name</b>			
Mrs Gaynor Margaret NEWBOLD					
<b>Address</b>		<b>Address</b>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Gaynor Margaret NEWBOLD</b>	
27A Manor Road					
Henley On Thames Oxon RG9 1LT					
		<b>UK Postcode</b>			
		<b>Shares held</b>			
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
<b>Class</b>					
Ordinary	Number 1				

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<b>&gt; Shareholder</b>					
<b>Name</b>		<b>Name</b>			
Mr James Michael NEWBOLD					
<b>Address</b>		<b>Address</b>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr James Michael NEWBOLD</b>	
27A Manor Road					
Henley On Thames Oxon RG9 1LT					
		<b>UK Postcode</b>			
		<b>Shares held</b>			
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
<b>Class</b>					
Ordinary	Number 1				

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<b>&gt; Shareholder</b>					
<b>Name</b>		<b>Name</b>			
Mr Andrew PRECOPE					
<b>Address</b>		<b>Address</b>		<b>Shares transferred by</b> <b>Mr Andrew PRECOPE</b>	
11 Richard Mansions					
248 Old Crompton Road					
London					
SW5 9AL					
		<b>UK Postcode</b>			
		<b>Shares held</b>			
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
<b>Class</b>					
Ordinary	Number 1				

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

>	Shareholder					
	Name		Name			
	Audrey STOTT					
			Address			
	Address					
	Flat 7, George Cooper House					Shares transferred by
	Folkestone Kent					Audrey STOTT
			UK Postcode	- - - - -		
			Shares held			
	Shares held		Class	Number	Class	Number
	Class	Number				Date of transfer
	Ordinary	1				--/--/----
						--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature S Jarvis  
(Director / Secretary)

Date 2/04/2002  
*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 31/3/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st March 2003** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 007337

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MRS S JARVIS Telephone number inc code 01795 542801 (work)

Address FLAT 6, GEORGE COOPER HOUSE DX number if applicable

20-21 THE LEAS DX exchange

FOLKESTONE, KENT

Postcode CT20 2DY