



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
8th March 2003

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>	134 High Street Hythe Kent CT21 5LB	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td><td>Residents property management</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	9800	Residents property management									<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></tbody></table>	SIC CODE	Description										
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9800	Residents property management																									
SIC CODE	Description																									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

Current details

Amended details

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in the

correct details in the
"Amended details" column.

Name

Sheila Diane JARVIS

Name

Address

6 George Cooper House
20-21 The Leas
Folkestone
Kent
CT20 2DY

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Particulars of a new
Company Secretary must
be notified on form 288.

UK Postcode

Date of change

Date Sheila Diane JARVIS
ceased to be secretary (if applicable)

> 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.

Name

Sheila Diane JARVIS

Name

Address

6 George Cooper House
20-21 The Leas
Folkestone
Kent
CT20 2DY

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth 24/08/1950

Nationality British

Occupation Clerk

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sheila Diane JARVIS ceased to be
director (if applicable)

> 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~~

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

Amended details

Name
Miss Corinne Whiston

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
4 George Cooper House
20/21 The Leas
Folkestone, Kent

UK Postcode CT20 2DY

Date of birth 25/03/1975

Nationality British

Occupation Sales Consultant

Date of change ~~25/03/2002~~ 19.07.02

Date James Michael NEWBOLD ceased to be director (if applicable)
25/07/2002

> 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.

Name
Geoffrey Richard Alexander STOKES

Address
10 George Cooper House
20/21 The Leas
Folkestone
Kent
CT20 2DY

Date of birth 10/07/1944

Nationality British

Occupation Marine Pilot

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Geoffrey Richard Alexander STOKES ceased to be director (if applicable) - - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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	
> Shareholder Name Gianna BENNETT		Name 			
Address Flat 9, George Cooper House Folkestone Kent		Address 		Shares transferred by Gianna BENNETT	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number Date of transfer
				_ _ / _ _ / _ _ _ _ / _ _ / _ _	
> Shareholder Name Elsie Clare BOOK		Name <u>Mrs E.C. BOOTH</u>			
Address 49A Herbert Road Hornchurch Essex RM11 3LL		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clare BOOK	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number Date of transfer
				_ _ / _ _ / _ _ _ _ / _ _ / _ _	
> Shareholder Name Susan HARTMAN		Name 			
Address The Willows Paternoster Row Noak Hill Romford Essex RM14 1LA		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan HARTMAN	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number Date of transfer
				_ _ / _ _ / _ _ _ _ / _ _ / _ _	

Current details		Amended details		Shares transferred					
> Shareholder Name Elsie Clara BOOTH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clara BOOTH					
Address 49A Herbert Road Hornchurch Essex RM11 3LL		Address _____ _____ _____ UK Postcode _ _ _ _ _							
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____				Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Susan HARTMAN		Name _____		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 _____ _____ _____ UK Postcode _ _ _ _ _							
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____				Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Garry Paul BROGDEN		Name _____		Shares transferred by Garry Paul BROGDEN					
Address 8 Fairway Avenue Folkestone Kent CT19 5LG		Address <u>5 Pentuall Close</u> <u>Folkestone</u> <u>Kent</u>							
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____				Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Joyce Susan CARPENTER	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Joyce Susan CARPENTER		
	Address Flat 3, George Cooper House Folkestone Kent	Address 				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Lesley CARPENTER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley CARPENTER		
	Address Flat 3, George Cooper House Folkestone Kent	Address 				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mr Christopher John JARVIS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Christopher John JARVIS		
	Address Flat 6, George Cooper House Folkestone Kent	Address 				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Sheila Diane JARVIS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Sheila Diane JARVIS	
Address Flat 6, George Cooper House Folkestone Kent		Address 			
UK Postcode		 			
Shares held Class Number Ordinary 1		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name Mrs Gaynor Margaret NEWBOLD		Name MR Alan Hills		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Gaynor Margaret NEWBOLD	
Address 27A Manor Road Henley On Thames Oxon RG9 1LT		Address 4 George Cooper House 20/21 The Leas Folkestone			
UK Postcode		CT20 2DY			
Shares held Class Number Ordinary 1		Shares held Class Number 			
				Class Number Date of transfer 19/07/2002	
> Shareholder Name Mr James Michael NEWBOLD		Name Miss Corinne Whiston		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr James Michael NEWBOLD	
Address 27A Manor Road Henley On Thames Oxon RG9 1LT		Address 4 George Cooper House 20/21 The Leas Folkestone			
UK Postcode		CT20 2DY			
Shares held Class Number Ordinary 1		Shares held Class Number 			
				Class Number Date of transfer 19/07/2002	

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Andrew PRECOPE		Name MRS Caroline Sophia Hames			
Address 11 Richard Mansions 248 Old Crompton Road London SW5 9AL		Address 6 Grays Inn Square West Grays Inn London WC1R 5AZ		Shares transferred by Mr Andrew PRECOPE	
Shares held Class Ordinary		Shares held Class Number 1		Class Number Date of transfer 25/03/2003 --/--/----	
> Shareholder Name G R A STOKES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G R A STOKES	
Address Flat 10, George Cooper House Folkestone Kent		Address _____			
Shares held Class Ordinary		Shares held Class Number 1		Class Number Date of transfer --/--/---- --/--/----	
> Shareholder Name Mr G. STOKES		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr G. STOKES	
Address Flat 10, George Cooper House Folkestone Kent		Address _____			
Shares held Class Ordinary		Shares held Class Number 1		Class Number Date of transfer --/--/---- --/--/----	

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

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 26, 03, 2003
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 **31/3/2003** 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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode