



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOPER HAMILTON PROPERTY MANAGEMENT LIMITED**

Company Number: **04455810**

Date of this return: **06/06/2010**

SIC codes: **7032**
7411
7414

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

Situation of Registered Office: **13 BASSET COURT**
LOAKE CLOSE GRANGE PARK
NORTHAMPTON
UNITED KINGDOM
NN4 5EZ

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KIM LESLEY**
Surname: **HAMILTON**
Former names:
Service Address: **LAMMAS BARN**
 OXHILL BRIDLE ROAD, PILLERTON HERSEY
 WARWICK
 WARWICKSHIRE
 CV35 0QB

Company Director **1**

Type: **Person**
Full forename(s): **MARIA ELIZABETH**
Surname: **COOPER**
Former names:
Service Address: **LAMMAS BARN**
 OXHILL BRIDLE ROAD, PILLERTON HERSEY
 WARWICK
 WARWICKSHIRE
 CV35 0QB

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

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**
 CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **KIM LESLEY**

Surname: **HAMILTON**

Former names:

Service Address: **LAMMAS BARN
OXHILL BRIDLE ROAD, PILLERTON HERSEY
WARWICK
WARWICKSHIRE
CV35 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NORMAL RIGHTS TO VOTE, DIVIDENDS AND REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/06/2010

Name: **MARIA ELIZABETH COOPER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **KIM LESLEY HAMILTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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