



Annual Return

Company Name: **COOPER HATHAWAY LIMITED**

Company Number: **04465818**



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Company Name: **COOPER HATHAWAY LIMITED**

Company Number: **04465818**

Date of this return: **20/06/2016**

Sic Codes: **69201**

69203

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

Situation of **ALEXANDER HOUSE 21 STATION APPROACH VIRGINIA WATER**

Registered Office: **SURREY**

GU25 4DW

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON CHARLES**
Surname: **HATHAWAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **CERTIFIED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **60 ORDINARY shares held as at the date of this return**
Name: **SIMON C HATHAWAY**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **SARAH HATHAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

