



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **(Adam) Cooper Homes Limited**

Company Number: **04873008**

Date of this return: **20/08/2013**

SIC codes: **43390**

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

Situation of Registered Office: **12 MARKET PLACE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 OLE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE MARIE**

Surname: **COOPER**

Former names: **COOPER**

Service Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **COOPER**

Former names:

Service Address: **12 MARKET PLACE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 OLE**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM BRYAN**

Surname: **COOPER**

Former names:

Service Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31 ORDINARY shares held as at the date of this return**
Name: **ADAM BRYAN COOPER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAYNE MARIE COOPER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-09-01
Name: **LUCY MELISSA COOPER**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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