



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOLER PROJECTS COMMUNITY INTEREST COMPANY**

Company Number: **07016575**

Date of this return: **11/09/2015**

SIC codes: **74901**

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

Situation of Registered Office: **C/O DAVE COLEMAN
802 EMMELINE 17 DALTON STREET
MANCHESTER
ENGLAND
M40 7EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVE COLEMAN
INNOSPACE CHESTER STREET
MANCHESTER
ENGLAND
M1 5GD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **COLEMAN**

Former names:

Service Address: **802 EMMELINE 17 DALTON STREET
MANCHESTER
ENGLAND
M40 7EB**

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

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JAN**

Surname: **KORBEL**

Former names:

Service Address: **36 CARLTON ROAD**
 HEATON MERSEY
 STOCKPORT
 CHESHIRE
 SK4 3LA

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES AN EQUAL VOTING RIGHT AND AN EQUAL RIGHT TO SHARE IN ANY DISTRIBUTION BY DIVIDEND OR OTHERWISE. IF A MEMBER DIES, OR CEASES TO BE A DIRECTOR, THE COMPANY SHALL PURCHASE THAT MEMBER'S SHARES IN ACCORDANCE WITH THE ARTICLES AND THAT MEMBER'S PERSONAL REPRESENTATIVES, OR THAT MEMBER, SHALL SELL SUCH SHARES TO THE COMPANY AT THEIR NOMINAL VALUE. SUBJECT TO THE ARTICLES, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ANY SHARE SO PURCHASED SHALL BE PURCHASED AT ITS NOMINAL VALUE. AS THE COMPANY HAS BEEN FORMED AS A COMMUNITY INTEREST COMPANY, ANY DISTRIBUTION OR TRANSFER OF ASSETS IS SUBJECT TO THE CONDITIONS IN THE PART TWO: ASSET LOCK SECTION OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID COLEMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-11
Name: **PHILIP KORBEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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