



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
16th March 2000



A37
COMPANIES HOUSE
COMPANIES HOUSE

0431
03/06/00
27/04/00

NAT 215
0057LS

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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan HARTMAN Address Widdington Farm Paternoster Row Noak Hill Romford Essex RM14 1LA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan HARTMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry Paul BROGDEN Address Flat 1 George Cooper House 20/21 The Leas Folkestone Kent CT20 2DY Date of birth 02/11/1944 Nationality British Occupation Hm Customs Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Paul BROGDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan HARTMAN Address Widdington Farm Paternoster Row Noak Hill Romford Essex RM14 1LA Date of birth 05/03/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan HARTMAN 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.

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

Current details

Name
Reginald Robinson MORRISON

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

Date of birth 11/10/1922

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Reginald Robinson MORRISON
ceased to be director (if applicable)

30/09/1999

01303
252536

> 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.

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

Name
James Michael NEWBOLD

Address
Flat 4 George Cooper House
20/21 The Leas
Folkestone
Kent
CT20 2DY

Date of birth 14/11/1943

Nationality British

Occupation Company Director

Name

JAMES Newbold

Address

7 PUTMAN PLACE
HENLEY-ON-THAMES
RG9 1BZ

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date James Michael NEWBOLD ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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 Address Flat 9, George Cooper House Folkestone Kent	Name Address UK Postcode _ _ _ _ _		Shares transferred by Gianna BENNETT		
	Shares held Class Number Ordinary 1	Shares held Class Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Elsie Clare BOOK	Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clare BOOK		
	Address Widdington Farm, Paternoster Row Noak Hill Romford Essex RM14 1LA	Shares held Class Number Ordinary 1		Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Susan HARTMAN	Name Address UK Postcode _ _ _ _ _		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	Shares held Class Number Ordinary 1		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred				
> Shareholder Name Elsie Clara BOOTH Address Flat 8, George Cooper House Folkestone Kent Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elsie Clara BOOTH				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Susan HARTMAN Address Flat 8, George Cooper House Folkestone Kent Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan HARTMAN				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Joyce Susan CARPENTER Address 16 The Stade Folkestone Kent CT19 6AB Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Joyce Susan CARPENTER				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Lesley CARPENTER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 16 The Stade Folkestone Kent CT19 6AB	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Lesley CARPENTER		
		Shares held Class	Number	Class	Number	Date of transfer
						____/____/____
						____/____/____
>	Shareholder Name Miriam COOPER	Name 				
	Address Flat 10, George Cooper House Folkestone Kent	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Miriam COOPER		
		Shares held Class	Number	Class	Number	Date of transfer
						____/____/____
						____/____/____
>	Shareholder Name Lance CURTIS	Name MR & MRS JARVIS		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 6, George Cooper House Folkestone Kent	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Lance CURTIS		
		Shares held Class	Number	Class	Number	Date of transfer
						____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Marjorie CURTIS	Name <u>MRS JARVIS</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 6, George Cooper House Folkestone Kent	Address _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Marjorie CURTIS		
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Sheila Ann HUMPRIES	Name <u>Paul Brogden</u>				
	Address Flat 1, George Cooper House Folkestone Kent	Address <u>Har 1</u> _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Sheila Ann HUMPRIES		
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer <u>0</u> <u>1</u> <u>3/12/99</u> _____ _____ ____/____/____		
>	Shareholder Name Minnie Lyn ROBINSON	Name <u>MR PRECOPE</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 2, George Cooper House Folkestone Kent	Address _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Minnie Lyn ROBINSON		
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer <u>0</u> <u>1</u> <u>3/12/99</u> _____ _____ ____/____/____		

Current details		Amended details		Shares transferred								
>	Shareholder Name Reginald ROBINSON Address Flat 2, George Cooper House Folkestone Kent Shares held Class Ordinary	Name MRS PEGG Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Reginald ROBINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>O</td> <td>1</td> <td>3/12/99</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	O	1	3/12/99			--/--/----
Class	Number	Date of transfer										
O	1	3/12/99										
		--/--/----										
>	Shareholder Name Audrey STOTT Address Flat 7, George Cooper House Folkestone Kent Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Audrey STOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer										
		--/--/----										
		--/--/----										
>	Shareholder Name Doris Violet Mabel TAYLOR Address Flat 4, George Cooper House Folkestone Kent Shares held Class Ordinary	Name MRS NGWILD Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Doris Violet Mabel TAYLOR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>O</td> <td>1</td> <td>3/12/99</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	O	1	3/12/99			--/--/----
Class	Number	Date of transfer										
O	1	3/12/99										
		--/--/----										

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 tick 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

[Signature]
(Director / Secretary)

Date

11 / 4 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, 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 **31/3/2000** 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 2001** 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

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R T Athow

Telephone number inc code

01303 298 405

Address

Phillip Chapman

DX number if applicable

_ _ _ _ _

134 High Street

DX exchange

Hythe Kent CT21 5LJ

Postcode

_ _ _ _ _