



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **THOMAS COOPER**

Company Number: **03681368**

Date of this return: **04/12/2012**

SIC codes: **69102**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **IBEX HOUSE
42-47 MINORIES
LONDON
EC3N 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEADENHALL SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR EAST WING IBEX HOUSE
42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1HA**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **02691220**

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS WILLIAM**

Surname: **BATESON**

Former names:

Service Address: **93 AKTI MIAOULI
FIRST FLOOR
PIRAEUS
185 38
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN CHAPMAN**

Surname: **BROWNE**

Former names:

Service Address: **THE OLD VICARAGE CHURCH ROAD
STEEP
NR PETERSFIELD
HAMPSHIRE
GU32 2DB**

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

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **JUAN ALEGRE**

Surname: **CLIMENT**

Former names:

Service Address: **VELAZQUEZ 53- 3 DCHA.
MADRID
28001
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1967** *Nationality:* **SPANISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRANT RICHARD**

Surname: **ELDRED**

Former names:

Service Address: **THE COTTAGE
GOSSHILL ROAD
CHISLEHURST
KENT
BR7 5NS**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 5

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN RAIFE**

Surname: **GOODE**

Former names:

Service Address: **54 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BG**

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

Date of Birth: **14/03/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **NICHOLAS HUGH**

Surname: **GREEN**

Former names:

Service Address: **27 ONSLOW ROAD
WALTON ON THAMES
SURREY
KT12 5BB**

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

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

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

Surname: **KELLEHER**

Former names:

Service Address: **21 COPTHALL GARDENS
TWICKENHAM
MIDDLESEX
TW1 4HH**

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **KENNARD**

Former names:

Service Address: **41 EASTBURY ROAD
KINGSTON
SURREY
KT2 5AL**

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

Date of Birth: **23/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **RUPERT JOHN**

Surname: **STRANGE**

Former names:

Service Address: **19 WEST LODGE AVENUE
LONDON
W3 9SE**

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

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **SWABEY**

Former names:

Service Address: **102 CROXTED ROAD
LONDON
SE21 8NR**

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

Date of Birth: **07/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **CHARLES ROBERT GRANT**

Surname: **WILLIAMS**

Former names:

Service Address: **7 CHALGROVE ROAD
SUTTON
SURREY
SM2 5JT**

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

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE VOTING RIGHTS

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 04/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN RAIFE GOODE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRANT RICHARD ELDRED

Authorisation

Authenticated

This form was authorised by one of the following:

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