



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOPERS COBORN ALLWEATHER PITCH LTD.**

*Company Number:* **02784814**

*Date of this return:* **29/01/2016**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **ST MARYS LANE  
UPMINSTER  
ESSEX  
RM14 3HS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **9 GRANTLEY CLOSE  
COPFORD  
COLCHESTER  
ESSEX  
CO6 1YP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES HENRY**

*Surname:* **MULLENGER**

*Former names:*

*Service Address:* **WOODLANDS  
PINE AVENUE  
COCKLEY CLEY  
NORFOLK  
PE37 8AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1937** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR DAVID JEREMY**

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS AND ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES OF WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. A LIQUIDATOR MAY WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SHARES ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OTHER THAN ORDINARY REDEEMABLE EMPLOYEE SHARES WHICH SHALL BE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY. THE COMPANY MAY PURCHASE ITS OWN SHARES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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:* J.S. HOGAN

*Name:* THE COOPERS' COMPANY AND COBORN EDUCATIONAL FOUNDATION

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return

*Name:* COOPERS COMPANY & COBORN EDUCATIONAL FOUNDATION

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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