



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRP94R**

*Company Name:* **COOL GROUND LIMITED**

*Company Number:* **03233944**

*Date of this return:* **05/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **7 BILLING ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN1 5AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DUNCAN**

*Surname:* **SLINN**

*Former names:*

*Service Address:* **THE LITTLE HOUSE  
SANDY LANE CHURCH BRAMPTON  
NORTHAMPTON  
NN6 8AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JILLIAN DIANE**

*Surname:*                **SLINN**

*Former names:*

*Service Address:*        **THE LITTLE HOUSE  
SANDY LANE, CHURCH BRAMPTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8AX**

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

*Date of Birth:*    **04/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI-PASSU IN TERMS OF DIVIDENDS AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN SLINN**

## *Authorisation*

*Authenticated*

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

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