



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **We are Coco Ltd**

*Company Number:* **04263566**

*Date of this return:* **02/08/2015**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **WINSFORD WELLOW  
BATH  
AVON  
UNITED KINGDOM  
BA2 8PU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATERS**

*Former names:*

*Service Address:* **WINSFORD WELLOW  
BATH  
UNITED KINGDOM  
BA2 8PU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MADELEINE**

*Surname:*                **WATERS**

*Former names:*

*Service Address:*        **WINSFORD WELLOW  
BATH  
AVON  
UNITED KINGDOM  
BA2 8PU**

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

*Date of Birth:*    **20/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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*

<i>Shareholding 1</i>	<b>: 3 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGELA BAILEY/JOHN BAILEY</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY A 1 GBP shares held as at the date of this return</b>
	<b>50 shares transferred on 2015-04-30</b>
<i>Name:</i>	<b>MRS MADELEINE WATERS</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY A 1 GBP shares held as at the date of this return</b>

Name:

MR RICHARD WATERS

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## *Authorisation*

*Authenticated*

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

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