



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.B. HOOPER & SON**

Company Number: **01775525**

Date of this return: **14/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **COULDREY**

Former names:

Service Address: **80 ELMS CRESCENT
LONDON
SW4 8QX**

Company Director **1**

Type: **Person**

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

Surname: **COULDREY**

Former names:

Service Address: **80 ELMS CRESCENT
LONDON
SW4 8QX**

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

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL**

Surname: **TRINGHAM**

Former names:

Service Address: **39C CRICKETERS LANE
HERONGATE
BRENTWOOD
ESSEX
CM13 3PZ**

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

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**
Occupation: **GENEALOGIST/RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROGER HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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