



**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:* **14/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **HOOPERS  
15 CLERKENWELL CLOSE  
LONDON  
EC1R 0AA**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at 2011-06-14**  
*Name:* **ROGER HOOPER**

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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.