



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XUIW47T9

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* **COPLEYS BANK LIMITED**

*Company Number:* **01168907**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SWAN COURT 11  
WORPLE ROAD  
WIMBLEDON  
LONDON  
SW19 4JS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY PHILIP WHITE**

*Address:* **ROSENEATH WOODSIDE ROAD  
CHIDDINGFOLD  
GODALMING  
SURREY  
GU8 4RN**

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### *Director 1 :*

*Name:* **PETER CHARLES GRIFFITHS** *Address:* **14 RICHMOND WAY  
FETCHAM  
SURREY  
KT22 9NZ**

*Date of Birth:* **23/06/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL ALLAN LEE** *Address:* **4 CLIFTON PARK ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7PD**

*Date of Birth:* **03/09/1963** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 02/03/2009**

*Name:* **COPLEYS INVESTMENTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/03/2009**

*Name:* **DOMESTIC & GENERAL INSURANCE PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**