



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPPICE RESOURCES LTD**

Company Number: **03848038**

Date of this return: **24/09/2015**

SIC codes: **01610**

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

Situation of Registered Office: **SUTTON GRANGE SUTTON CUM LOUND
RETFORD
NOTTS
DN22 8SB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER SEATON**

Surname: **MELL**

Former names:

Service Address: **1 OLD TRENT ROAD
BECKINGHAM
DONCASTER
SOUTH YORKSHIRE
DN10 4PY**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **PAULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **WALTER**

Former names:

Service Address: **SUTTON GRANGE
SUTTON
RETFORD
NOTTINGHAMSHIRE
DN22 8SB**

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

Date of Birth: **05/10/1964** *Nationality:* **UK**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490
		<i>Total aggregate nominal value</i>	490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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

Shareholding 1 : **150 ORDINARY shares held as at the date of this return**
Name: **C.F. WALTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MARK PAULSON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **T.E. SHULDHAM**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **C.S. MELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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