

011147130

Company Name
**COPPERMILL PLACE
 MANAGEMENT COMPANY LIMITED**

363s Annual Return



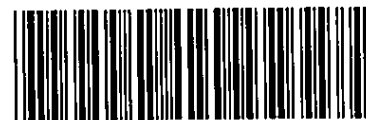
Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
3955413

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
 Companies House records on
19th March 2007

Section 1: Company details

WEDNESDAY



A34 11/04/2007 165
 A90Q5OMO
 COMPANIES HOUSE

Ref 3955413/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Cpm House
 Essex Road
 Hoddesdon
 Hertfordshire EN11 0DR

Address

UK Postcode L L L L L L L L

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L L L

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L L

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9800	Residents property management

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name HERTFORD COMPANY SECRETARIES LIMITED Address Phoenix House 11 Wellesley Road Croydon Surrey CR0 2NW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Stephen BURNHAM Address 12 Old Mill Place Wraysbury Staines Middlesex TW19 5LY Date of birth 20/06/1972 Nationality British Occupation It	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BURNHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Andrew Charles HASSELL

Address
45 Old Mill Place
Wraybury
Berkshire
TW19 5LY

Date of birth 30/04/1965

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Charles HASSELL ceased to be director (if applicable)

LL / LL / LLLL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Suzy HOLLAND

Address
43 Old Mill Place
Coppermill Road Wraysbury
Staines
Middlesex
TW19 5LY

Date of birth 04/09/1946

Nationality British

Occupation Teacher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Suzy HOLLAND ceased to be director (if applicable)

LL / LL / LLLL

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation P R Exec

1 1 / 1 1 / 1 1 1 1

*Particulars of a new Director
must be notified on form
288a*

Occupation **Company Director**

11 / 11 / 11 11 11

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Address
44 Old Mill Place
Wraysbury
Staines
Middlesex
TW19 5LY

Date of birth 30/08/1961

Nationality British

Occupation Consultant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steven Leslie LUENGO JONES
ceased to be director (if applicable)

11 / 11 / 1111

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Name
Karen SHEFRAS

Address
32 Old Mill Place
Wraysbury
Middlesex
TW19 5LY

Date of birth 16/10/1968

Nationality British

Occupation **Exhibition Consultant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Karen SHEFRAS ceased to be director (if applicable)

LL / LL / LLLL

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature

FOR AND ON BEHALF OF
HERTFORD COMPANY SECRETARIES LIMITED
..... (Director / Secretary) AUTHORIZED SIGNATORY

Date

24/03/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **24/3/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

RN ACCOUNTANCY SERVICES

Address

SUITE 1, CPM HOUSE

DX number if applicable

ESSEX ROAD

DX exchange

HODDESDON

HERTS EN11 0DR

Postcode

