



# Companies House

— for the record —

Company Name

COPPERMILL PLACE

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

100125/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3955413

Information extracted from

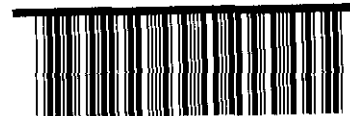
Companies House records on

28th February 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A14  
COMPANIES HOUSE

0255  
17/03/04

### Section 1: Company details

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.*

Persimmon Homes  
Persimmon House, De Havilland  
Drive, Weybridge  
Surrey KT13 0YP

Address

UK Postcode

> 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

> 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

> 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

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

### Amended details

## Name

*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  
Company Secretary must  
be notified on form 288a.*

**HERTFORD COMPANY  
SECRETARIES LIMITED**

**Address**  
**108 High Street**  
**Stevenage**  
**Hertfordshire**  
**SG1 3DW**

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

Belcon House, Essex Road,  
Huddersdon,  
Herts

UK Postcode EN11 00R

Date of change 26 / 08 / 2023

Date HERTFORD COMPANY  
SECRETARIES LIMITED

ceased to be secretary (if applicable)       

## Name

*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.*

**Stephen BURNHAM**

**Address**  
**12 Old Mill Place**  
**Wraysbury**  
**Staines**  
**Middlesex**  
**TW19 5LY**

**Date of birth** 20/06/1972

**Nationality** British

Occupation It

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 Stephen BURNHAM ceased to be director (if applicable)

11 / 11 / 11

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>John James CARNEY</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>Ivy Cottages</b><br><b>42 Queens Road</b><br><b>Kersham</b><br><b>Surrey</b><br><b>KT12 5LP</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 28/10/1957<br><br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John James CARNEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Andrew Richard HAMMOND</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>4 Torridge Close</b><br><b>Greenmeadow</b><br><b>Swindon</b><br><b>SN25 1PW</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 28/07/1970<br><br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                  | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Andrew Richard HAMMOND ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Amended details

Name \_\_\_\_\_

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)

1 1 / 1 1 / 1 1 1 1

Name \_\_\_\_\_

**Address**  
11 Old Mill Place  
Wraysbury  
Staines  
Middlesex  
TW19 5LY

☐ 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 \_\_\_\_\_

**Date of birth** 05/10/1978

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Nationality** British

Date of birth      /   /    

**Occupation** P R Exec

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Louise KINGHAM ceased to be director (if applicable)

           /          /       

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

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Jennifer Elizabeth LIA<br><br><b>Address</b><br>Windsor House<br>24 Old Mill Place<br>Wraysbury<br>Middlesex<br>TW19 5LY<br><br><b>Date of birth</b> 22/10/1970<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jennifer Elizabeth LIA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Dena LUNN<br><br><b>Address</b><br>26 Old Mill Place<br>Wraysbury<br>Middlesex<br>TW19 5LY<br><br><b>Date of birth</b> 11/09/1974<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Marketing                                      | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Dena LUNN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _              |

### 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**  
**21 Old Mill Place**  
**Wraysbury**  
**Middlesex**  
**TW19 5LY**

**Date of birth** 19/11/1969

**Nationality** British

**Occupation Buyer**

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 Emma Louise PRINCE ceased to be director (if applicable)

11 / 11 / 11 / 11

*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**  
**Dr Julie SORANSON**

**Address**  
**25 Old Mill Place**  
**Wraysbury**  
**Middlesex**  
**TW19 5LY**

**Date of birth** 01/11/1959

**Nationality** British

Occupation Clin Research

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 Dr Julie SORANSON ceased to be  
director (if applicable)

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**Companies House**  
— for the record —

## 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 £15.

Signature

HERTFORD COMPANY SECRETARIES LIMITED

L R MITCHELL  
(Director / Secretary) DIRECTOR

Date

24 / 03 / 2004

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 24/3/2004
- 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 2005  
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*

Address

DX number *if applicable*

RN ACCOUNTANCY SERVICES

SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DB

DX exchange

Postcode