



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COPPLERIDGE LIMITED**

Company Number: **04457357**

Date of this return: **10/06/2012**

SIC codes: **55100**

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

Situation of Registered Office: **5B SUNRISE BUSINESS PARK
HIGHER SHAFTESBURY ROAD
BLANDFORD FORUM
DORSET
DT11 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE JACQUELINE**

Surname: **GOODINGE**

Former names:

Service Address: **CROWLANDS
FOOTS HILL CANN
SHAFTESBURY
DORSET
SP7 0BW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GOODINGE**

Former names:

Service Address: **CROWLANDS
FOOTS HILL, CANN
SHAFTESBURY
DORSET
SP7 0BW**

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

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

Service Address: **WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
SP2 0PQ**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY BARRINGTON**

Surname: **NEWELL**

Former names:

Service Address: **BRACKEN HOUSE BUTTERCLIFFE RISE
LONG ASHTON
BRISTOL
AVON
BS41 9JA**

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

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GOODINGE**

Shareholding 2 : **56 ORDINARY shares held as at the date of this return**
Name: **GUY BARRINGTON NEWELL**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**

Name: PAUL MARK HORSLEY

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return

Name: DIANA JACQUELINE GOODINGE

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER GOODINGE

Shareholding 6 : 25 ORDINARY shares held as at the date of this return

Name: DIANA JACQUELINE GOODINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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