Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2016**

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Company Name:	**THE COPPLERIDGE LIMITED**
Company Number:	**04457357**
Date of this return:	**10/06/2016**
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: ****/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: **ENGLAND**

Date of Birth: ****/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: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Class of shares	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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.