



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COPPLERIDGE LIMITED**

*Company Number:* **04457357**

*Date of this return:* **10/06/2014**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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