



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XATUTIRW

Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **COPLEY SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05013668**

*Date of this return:* **09/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ANDREWS LEASEHOLD MANAGMENT  
133 ST GEORGES ROAD  
HARBOURSIDE  
BRISTOL  
BS1 5UW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JAMES DANIEL**

*Surname:* **TARR**

*Former names:*

*Service Address:*           **133 ST GEORGES ROAD  
HARBOURSIDE  
BRISTOL  
AVON  
BS1 5UW**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **CATHERINE ELIZABETH**

*Surname:*               **ATTWELL**

*Former names:*

*Service Address:*       **4 ST MARYS CLOSE  
WARMLEY  
BRISTOL  
AVON  
BS30 8BB**

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

*Date of Birth:*   **1982-06-28**                       *Nationality:*   **BRITISH**

*Occupation:*    **ENFORCEMENT OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                        **BAKER**  
*Former names:*  
*Service Address:*              **2 SAINT MARYS CLOSE**  
   **WARMSLEY**  
   **BRISTOL**  
   **AVON**  
   **BS30 8BB**

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

*Date of Birth:*   **1977-07-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INS BROKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL**  
*Surname:*                        **CLEVERLEY**  
*Former names:*  
*Service Address:*              **27 COLLETT CLOSE**  
   **HANHAM**  
   **BRISTOL**  
   **AVON**  
   **BS15 3HZ**

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

*Date of Birth:*   **1983-01-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VEHICLE TECHNICIAN**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **JOANNE**  
*Surname:*                                **COGGINS**  
*Former names:*  
*Service Address:*                      **8 SAINT MARYS CLOSE**  
   **WARMSLEY**  
   **BRISTOL**  
   **AVON**  
   **BS30 8BB**

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

*Date of Birth:*   **1977-12-21**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MIDWIFE**

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*Company Director*      **5**

*Type:*                                      **Person**  
*Full forename(s):*                      **SHARON VERONICA MARY**  
*Surname:*                                **HORNBY**  
*Former names:*  
*Service Address:*                      **39 TOWER ROAD SOUTH**  
   **WARMLEY**  
   **BRISTOL**  
   **AVON**  
   **BS30 8BL**

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

*Date of Birth:*   **1962-08-11**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHILD MINDING**  
   **DEVELOPMENT WORK**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                      **SCHLEGELMILCH**  
*Former names:*  
*Service Address:*              **15 ST. MARYS CLOSE**  
   **WARMLEY**  
   **BRISTOL**  
   **AVON**  
   **BS30 8BB**

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

*Date of Birth:*   **1978-07-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CAR SPRAYER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ROBERT**  
*Surname:*                      **SCOTT**  
*Former names:*  
*Service Address:*              **37 TOWER ROAD SOUTH**  
   **WARMLEY**  
   **BRISTOL**  
   **AVON**  
   **BS30 8BL**

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

*Date of Birth:*   **1974-10-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DEFENCE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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>PLEASE REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY B Shares held as at 09/01/2010**  
**1 DISPOSED OF IN PERIOD ON 02/04/2009**

*Name:* **MATTHEW BAKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **JOANNE COGGINS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **AUSTIN REED**

*Address:*

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*Name:* **DANIEL CLEVERLEY**

*Address:*

*Shareholding* : 4

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **JOHN SHANAHAN**

*Address:*

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*Shareholding* : 5

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **ANDREW SCHLEGELMILCH**

*Address:*

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*Shareholding* : 6

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **EDWARD GUNNING**

*Address:*

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*Shareholding* : 7

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:*

**JASON PINKER**

*Address:*

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*Shareholding* : 8

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:*

**NATALIE LONG**

*Address:*

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*Shareholding* : 9

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:*

**JENNIFER NASH**

*Address:*

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*Shareholding* : 10

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **CATHRYN ATTWELL**

*Address:*

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*Shareholding* : 11

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **SPENCER BURGESS**

*Address:*

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*Name:* **ROBERT TAYLOR**

*Address:*

*Shareholding* : 12

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **KATHRYN DAVIES**

*Address:*

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*Shareholding* : 13

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **SCOTT BURMAN**

*Address:*

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*Name:* **JACQUELINE TAYLOR**

*Address:*

*Shareholding : 14*

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **RYAN CLEVERLEY**

*Address:*

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*Shareholding : 15*

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **SHARON HORNBY**

*Address:*

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*Shareholding : 16*

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **JOSEPHINE CHINYERE JOHNSON**

*Address:*

---

*Name:* **PHILIP CHARLES JOHNSON**

*Address:*

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*Shareholding* : 17

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **STEFANIE DIANE SCOTT**

*Address:*

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*Name:* **NICHOLAS ROBERT SCOTT**

*Address:*

*Shareholding* : 18

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **KELLY BURNS**

*Address:*

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*Shareholding* : 19

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **CHRIS SMART**

*Address:*

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*Shareholding* : 20

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* **CHERIE LOUISE MARCHANT**

*Address:*

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*Name:* ADAM JOHN MAY

*Address:*

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*Shareholding* : 21

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* AMY GARNER

*Address:*

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*Shareholding* : 22

**1 ORDINARY B Shares held as at 09/01/2010**

*Name:* ANN GERRISH

*Address:*

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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.