



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

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Company Name: **Coppershell Services Limited**

Company Number: **05260685**

Date of this return: **15/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **13 COPPERSHELL
GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **NICHOLAS**

Former names:

Service Address: **13 COPPERSHELL
GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN STANLEY**

Surname: **NICHOLAS**

Former names:

Service Address: **13 COPPERSHELL
GASTARD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PZ**

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

Date of Birth: **27/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 50 ORDINARY B shares held as at the date of this return
Name: GEORGE ADAM NICHOLAS

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: GILLIAN MARGARET NICHOLAS

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name:

STEPHEN STANLEY NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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