Companies House

AR01 (ef)

Annual Return

Company Name:	**COPPICE GARDEN CENTRE LIMITED**
Company Number:	**07977229**
Date of this return:	**06/03/2014**
SIC codes:	**47760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE RIDING SCHOOL HOUSE BULLS LANE** **WISHAW** **SUTTON COLDFIELD** **WEST MIDLANDS** **UNITED KINGDOM** **B76 9QW**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR FRAZER HENRY**

Surname: **SMITH**

Former names:

Service Address: **THE OLD VACARAGE VICARAGE HILL**
MIDDLETON
TAMWORTH
UNITED KINGDOM
B78 2AS

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

Date of Birth: **02/09/1988**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON HARVEY**

Surname: **SMITH**

Former names:

Service Address: **GROVE FARM BULLS LANE**
WISHAW
SUTTON COLDFIELD
UNITED KINGDOM
B76 9QN

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

Date of Birth: **21/07/1969**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TAME CONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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