



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

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Company Name: **COPLAND FAMILY BAKERS LIMITED**

Company Number: **04222316**

Date of this return: **23/05/2014**

SIC codes: **10710**

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

Situation of Registered Office: **63 HIGH STREET
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **COPLAND**

Former names:

Service Address: **63 HIGH STREET
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **COPLAND**

Former names:

Service Address: **63 HIGH STREET
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6RQ**

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

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY MCNEILL**

Surname: **COPLAND**

Former names:

Service Address: **ST HELENS**
 SCHOOL LANE GORLESTON
 GREAT YARMOUTH
 NORFOLK
 NR31 6RW

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

Date of Birth: **13/05/1939** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **COPLAND**

Former names:

Service Address: **19 BLAKE DRIVE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9GW**

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

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE COPLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD COPLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MCNEIL COPLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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