



Companies House

AR01 (ef)

Annual Return



X4ZVGSD7

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Company Name: **COPLAND EVENTS LIMITED**

Company Number: **06041085**

Date of this return: **04/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 PEACH STREET
WOKINGHAM
BERKSHIRE
RG40 1XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **COX**

Former names:

Service Address: **COPLAND MIDDLETON ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3TU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **COX**

Former names:

Service Address: **COPLAND MIDDLETON ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3TU**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDWARD LUCAS**

Surname: **COX**

Former names:

Service Address: **COPLAND MIDDLETON ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3TU**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL CAPITAL, DIVIDEND AND VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL CAPITAL, DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 90 A ORDINARY shares held as at the date of this return
Name: ANNETTE COX

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ANNETTE COX

Authorisation

Authenticated

This form was authorised by one of the following:

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