



Companies House
— for the record —

363a^(ef)

Annual Return



X656XCPC

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **CAYFORTH MANAGEMENT LIMITED**

Company Number: **01878027**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**59 WEST END
REDRUTH
CORNWALL
TR15 2SQ**

*Register of
Members Address:*

**59 WEST END
REDRUTH
CORNWALL
TR15 2SQ**

*Register of Debenture
Holders Address:*

**59 WEST END
REDRUTH
CORNWALL
TR15 2SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL EDWARD HARRIS**

Address: **6 WEST TEHIDY
CAMBORNE
CORNWALL
TR14 0HP**

Director 1 :

Name: **LISA JANE COPPINGER**

Address: **3 CAYFORTH FLATS
HARBOURSIDE PORTREATH
REDRUTH
CORNWALL
TR16 4LG**

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL COPPINGER**

Address: **3 CAYFORTH FLATS
HARBOURSIDE PORTREATH
REDRUTH
CORNWALL
TR16 4LG**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **SKY ENGINEER**

Director 3 :

Name: **DAVID ROBERTS**

Address: **5 CAYFORTH FLATS
HARBOURSIDE
REDRUTH
CORNWALL
TR16 4LG**

Date of Birth: **29/07/1946** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED TAXI
DRIVER**

Director 4 :

Name: **CHRISTOPHER RALPH TODD** Address: **27 FORTH AN NANCE
PORTREATH
REDRUTH
CORNWALL
TR16 4NQ**

Date of Birth: **05/12/1962** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2009

Name:

PAUL COPPINGER

Address:

Name:

LISA JANE COPPINGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name:

C C HIBELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/06/2009

Name:

VIVIENNE BROOK

Address:

Name:

DAVID JAMES BROOK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/06/2009

Name:

MIGUEL DASILVA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/06/2009

Name:

GEOFF JENKINS

Address:

Name:

JILL JENKINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/06/2009

Name:

TANIA VANESSA CLAYTON

Address:

Name: **CHRISTOPHER REGINALD CHAPMAN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/06/2009

Name: **BARRY NICHOLLS**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/06/2009

Name: **LESLEY JEAN RANCE**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/06/2009

Name:

LESLEY TAYLOR

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/06/2009

Name:

DAVID ROBERTS

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 12/06/2009

Name:

FREDA JEAN HEALAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**