



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPPERBEE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **02008907**

Date of this return: **11/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 COPPER BEECHES
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN SIMON**

Surname: **DAY**

Former names:

Service Address: **16 COPPER BEECHES MILTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5LW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARNOLD JOHN**

Surname: **ALLEN**

Former names:

Service Address: **14 NETHERFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AG**

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

Date of Birth: **05/07/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS HAZEL BARBARA**

Surname: **DREXLER**

Former names:

Service Address: **136 EASTMOOR PARK
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL TAYLOR**

Surname: **EVERITT**

Former names:

Service Address: **15 COPPER BEECHES, MILTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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: **ELIZABETH ANNE ALLEN**

Name: **ARNOLD JOHN ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES IVOR DAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-01
Name: **ROMUALD CHRISTIAN GERARD DUBE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-01
Name: **FREDA HELEN WILMAN**

Name: **KIETH TREVOR WILMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW EVERITT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL DREXEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT IAN BURNS

Name: JUDITH ANNE BURNS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN MICHAEL BROWN

Name: EMMA JANE BUTLER-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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