



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **Copse Mill Properties Limited**

Company Number: **02829158**

Date of this return: **22/06/2015**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD**
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **FRY MCNULTY**

Former names:

Service Address: **7 FLORENCE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6DL**

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

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH PATRICK**

Surname: **MCNULTY**

Former names:

Service Address: **7 FLORENCE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6DL**

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **WRIGHT**

Former names:

Service Address: **6 SOUTH AVENUE QUEENS PARK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0BP**

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

Date of Birth: **08/07/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **6 SOUTH AVENUE QUEENS PARK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 2BP**

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

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 A shares held as at the date of this return**
Name: **COPSE MILL HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COPSE MILL HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **COPSE MILL HOLDINGS 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.