



Companies House
— for the record —

363a_(ef)

Annual Return



XZLCH8AS

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **CODER PROPERTIES LIMITED**

Company Number: **03927160**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAFREN HOUSE 5 ST
GILES BUSINESS PARK
NEWTOWN
POWYS
SY16 3AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAROLD MILLER
BENNISON**

Address: **GREEN PARK KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9SE**

Director 1 :

Name: **HAROLD MILLER
BENNISON**

Address: **GREEN PARK KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9SE**

Date of Birth: **08/11/1935** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD WILLIAM
BROSCH**

Address: **LYMORE KEEPERS ROAD
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AX**

Date of Birth: **13/01/1937** *Nationality:* **British**

Occupation: **CHAIRMAN**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/02/2009

Name: **HAROLD MILLER BENNISON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 16/02/2009

Name: **RUTH BENNISON**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 16/02/2009

Name:

TREVOR BENNISON

Address:

Shareholding 4:

90 ORDINARY Shares held as at 16/02/2009

Name:

RICHARD WILLIAM BROSCH

Address:

Shareholding 5:

170 ORDINARY Shares held as at 16/02/2009

Name:

DR JAMES BROSCH

Address:

Shareholding 6:

170 ORDINARY Shares held as at 16/02/2009

Name:

JULIA JONES

Address:

Shareholding 7:

170 ORDINARY Shares held as at 16/02/2009

Name:

LISA VAUGHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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