



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAYFORTH MANAGEMENT LIMITED**

Company Number: **01878027**

Date of this return: **12/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **59 WEST END
REDRUTH
CORNWALL
TR15 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **HARRIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **COPPINGER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **COPPINGER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SKY ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SELF EMPLOYED TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 EACH WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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: **LISA JANE COPPINGER**

Name: **PAUL COPPINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C C HYBELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TODD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIGUEL DASILVA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE CHARLOTTE CLANCEY**

Name: **MARK ANDREW CLANCEY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JEAN DAVIS

Name: MICHAEL MINTO

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

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY TAYLOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERTS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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