

AR01 (ef)

Annual Return



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Company Name: H. COPE & SONS (DEMOLITION) LIMITED

Company Number: 03525612

Date of this return: 11/03/2010

SIC codes: 4511

Company Type: Private company limited by shares

Situation of Registered **MOODY LANE**

Office: **GRIMSBY**

NORTH EAST LINCOLNSHIRE

DN31 2RL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CHRISTOPHER**

Surname: **COPE**

Former names:

Service Address: 12 ODERIN DRIVE

TRAFALGAR PARK NEW WALTHAM

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN36 4GT

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: COPE

Former names:

Service Address: KEEPERS COTTAGE

MALTBY WOOD, LITTLE CAWTHORPE

LOUTH

LINCOLNSHIRE

LN11 8PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1958-01-24 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

CHRISTOPHER Full forename(s):

Surname: **COPE**

Former names:

Service Address: **12 ODERIN DRIVE**

TRAFALGAR PARK NEW WALTHAM

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN36 4GT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1968-04-02 Nationality: BRITISH

Occupation: **DIRECTOR**

3 Company Director

Type: Person

STEPHEN Full forename(s):

Surname: **COPE**

Former names:

Service Address: THE LIMES FARM GRIMSBY ROAD

> **LACEBY GRIMSBY**

NORTH EAST LINCOLNSHIRE

DN37 7EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1954-06-23 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|----------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 100 0 |
| Prescribed particulars | N/A | | |

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 11/03/2010

Name: H. COPE & SONS LTD

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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