



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X185VUWJ

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*Company Name:* **COPEWELL LIMITED**

*Company Number:* **01408465**

*Date of this return:* **30/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BIDWELL HOUSE BIDWELL HOUSE  
TRUMPINGTON RD  
CAMBRIDGE  
CB2 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALD PETER LESLIE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **COOKS FARM WALTHAMS CROSS  
GREAT BARDFIELD  
BRAINTREE  
ESSEX  
CM7 4QW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN STEVEN**

*Surname:*                **BUCKINGHAM**

*Former names:*

*Service Address:*        **FARLEY GREEN HOUSE  
FARLEY GREEN  
WICKHAMBROOK  
CAMBRIDGESHIRE  
CB8 8PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **CAREY**

*Former names:*

*Service Address:* **FIELD VIEW 7 DRAKE WAY  
IMPINGTON  
CAMBS  
CB4 9BA**

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

*Date of Birth:* **15/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **CARPENTER**

*Former names:*

*Service Address:*                    **OAK HOUSE BRINKLEY ROAD  
CARLTON  
NEWMARKET  
SUFFOLK  
CB8 9J**

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

*Date of Birth:*    **07/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **PLANNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FINLAY CAMPBELL**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **CARN DEARG HOUSE NORTH ROAD  
FORT WILLIAM  
INVERNESS-SHIRE  
PH33 6PP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GERALD PETER LESLIE**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **COOKS FARM WALTHAMS CROSS  
GREAT BARDFIELD  
BRAINTREE  
ESSEX  
CM7 4QW**

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

*Date of Birth:*    **31/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK LEO**

*Surname:*                **MCMAHON**

*Former names:*

*Service Address:*        **THE HOOPS  
SMITHS END LANE  
BARLEY  
HERTS  
SG8 8LL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR IAN MIGHELL**

*Surname:* **MONKS**

*Former names:*

*Service Address:* **BROAD GRANGE  
HIGH STREET, BRINKLEY  
NEWMARKET  
SUFFOLK  
CB8 0SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ROY**

*Surname:* **PETTIT**

*Former names:*

*Service Address:* **BIDWELL HOUSE TRUMPINGTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 9LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **PILSWORTH**

*Former names:*

*Service Address:* **BIDWELL HOUSE TRUMPINGTON ROAD  
TRUMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 9LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1964** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **WOODFIELD**

*Former names:*

*Service Address:* **BIDWELL HOUSE TRUMPINGTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 9LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATIONS OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHAREHOLDER OF BOTH SHARES HAS ALL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BIDWELLS HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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