



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPEWELL LIMITED**

Company Number: **01408465**

Date of this return: **30/04/2016**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD HENRY STEPHEN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL MANAGING
PARTNER**

Company Director 2

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: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

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

Surname: **CLARK**

Former names:

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

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

Date of Birth: ****/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: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MS EILZABETH FIONA**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEASE CONSULTANCY**

Company Director 7

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: **UNITED KINGDOM**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 8

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: **UNITED KINGDOM**

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

Company Director 9

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: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 10

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: ****/02/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MRS CATHERINE ANNE**

Surname: **SPITZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER OF BOTH SHARES HAS ALL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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.