



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVI4OD3

Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **COPPERFIELDS RESIDENTS ASSOCIATION (MIRADOR) LIMITED**

Company Number: **03649866**

Date of this return: **14/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LTD**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCHEWORTH
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03071645**

Company Director ***1***

Type: **Person**

Full forename(s): **SATNAM SINGH**

Surname: **BAINS**

Former names:

Service Address: **108 HURWORTH AVENUE
LANGLEY
BERKS
SL3 7FQ**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SUKHVIR SINGH**

Surname: **DHANDA**

Former names:

Service Address: **15 CARLISLE ROAD**
 SLOUGH
 BERKS
 SL1 3DF

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. IN THE EVENT OF A WINDING UP, ORDINARY SHAREHOLDERS ARE ENTITLED TO A SHARE OF THE SURPLUS ASSETS OF THE COMPANY.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOUNDER SHARES HAVE NO RIGHTS TO VOTE AND IN THE EVENT OF A WINDING UP SHALL NOT BE ENTITLED TO ANY SHARE OF THE SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 1 ORDINARY A shares held as at 2010-10-14
Name: W QUIJANO (COT04)

Shareholding 2 : 1 ORDINARY A shares held as at 2010-10-14
Name: SATNAM BAINS (COT02)

Shareholding 3 : 3 FOUNDER shares held as at 2010-10-14

Name: RAYMOND MANNING

Shareholding 4 : 1 ORDINARY A shares held as at 2010-10-14
Name: JENNIFER MARTIN (COT11)

Name: MARK BLAKE (COT11)

Shareholding 5 : 1 ORDINARY A shares held as at 2010-10-14
Name: SATNAM BAINS (COT03)

Shareholding 6 : 1 ORDINARY A shares held as at 2010-10-14
Name: MARK BOYCE (COT05)

Name: SHARON REES (COT05)

Shareholding 7 : 1 ORDINARY A shares held as at 2010-10-14
Name: ASIF MASAUD (COT08)

Name: MARIUM MASAUD (COT08)

Shareholding 8 : 1 ORDINARY A shares held as at 2010-10-14
Name: RICHARD LITTLE (CAR42)

Name: KAREN LITTLE (CAR42)

Shareholding 9 : 1 ORDINARY A shares held as at 2010-10-14
Name: SOHAN BASRA (PT03)

Name: MALKEET BASRA (PT03)

Name: KULBIR BASRA (PT03)

Shareholding 10 : 1 ORDINARY A shares held as at 2010-10-14
Name: AISHA ALT (COT06)

Shareholding 11 : 1 ORDINARY A shares held as at 2010-10-14
Name: MANJIT HAYRE (CAR36)

Shareholding 12 : 2 ORDINARY A shares held as at 2010-10-14
Name: J TRIVEDI (CAR40/PT02)

Shareholding 13 : 1 ORDINARY A shares held as at 2010-10-14
Name: ANTONIO MONTEIRO (CAR38)

Shareholding 14 : 1 ORDINARY A shares held as at 2010-10-14

Name: PARMINDER BAMRAH (PT01)

Shareholding 15 : 1 ORDINARY A shares held as at 2010-10-14
Name: CHRIS WATTS (COT07)

Shareholding 16 : 2 FOUNDER shares held as at 2010-10-14
Name: DONALD TUCKER

Shareholding 17 : 0 ORDINARY A shares held as at 2010-10-14
1 shares transferred on 2009-12-29
Name: DORICER PAHOYO (COT10)

Name: EDDIE PAHOYO (COT10)

Shareholding 18 : 1 ORDINARY A shares held as at 2010-10-14
Name: PEREFRINO MARATA (COT09)

Name: PEREFRINO MARATA (COT09)

Shareholding 19 : 1 ORDINARY A shares held as at 2010-10-14
Name: M L & H CHAUHAN (COT10)

Authorisation

Authenticated

This form was authorised by one of the following:

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