



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2014**

**X3ES1CK2**

*Company Name:* **10-15 COPPSFIELD RESIDENTS LIMITED**

*Company Number:* **04056510**

*Date of this return:* **21/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **236 FLEETSIDE  
WEST MOLESEY  
SURREY  
KT8 2NL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **CASEY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **MELVILLE-HARRIS**

*Former names:*

*Service Address:* **11 COPPSFIELD  
WEST MOLESEY  
SURREY  
KT8 1SN**

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

*Date of Birth:* **30/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **PETIPHER**

*Former names:*

*Service Address:* **236 FLEETSIDE  
WEST MOLESEY  
SURREY  
KT8 2NL**

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

*Date of Birth:* **10/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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:* **A SANGSARI**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A D PETIPHER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G P MELVILLE-HARRIS**

## *Authorisation*

*Authenticated*

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

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