



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPPERBEECH COURT (POOLE) MANAGEMENT COMPANY LIMITED**

Company Number: **04214925**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***I***

Type: **Person**

Full forename(s): **MS REBECCA JAYNE**

Surname: **CUFF**

Former names:

Service Address: **FLAT 7 COPPERBEECH COURT 39 LANGLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AA**

Country/State Usually Resident: **POOLE**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **POLICE STAFF CIVILIAN**

Company Director 2

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

Surname: **STOLWORTHY**

Former names:

Service Address: **21 PRINCESS ALEXANDRA COURT BONHAY ROAD
EXETER
DEVON
UNITED KINGDOM
EX4 3BZ**

Country/State Usually Resident: **EXETER**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS REBECCA JAYNE CUFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J P MILLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT NAJCAK AND MISS EWELINA ANNE CHLEBOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS CLAIRE JACQUELINE PARSONS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR DAVID PICKETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR PAUL ALAN RUSSELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR M STOLWORTHY & MRS M STOLWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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