



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2014**

Company Name: **Copse Mill Holdings Limited**

Company Number: **04442280**

Date of this return: **20/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH PATRICK**

Surname: **MCNULTY**

Former names:

Service Address: **7 FLORENCE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH PATRICK**

Surname: **MCNULTY**

Former names:

Service Address: **7 FLORENCE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6DL**

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

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **6 SOUTH AVENUE QUEENS PARK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0BP**

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

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ALL THE VOTING RIGHTS AND ARE ENTITLED ALL THE INCOME AND CAPITAL, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	71000
		<i>Aggregate nominal value</i>	710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE ENTITLED TO THE FIRST GBP994,000 (GBP14 PER SHARE) IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71202
		<i>Total aggregate nominal value</i>	912

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : 29400 PREFERENCE shares held as at the date of this return
1550 shares transferred on 2014-04-02
775 shares transferred on 2014-04-04
775 shares transferred on 2014-04-11
Name: JONATHAN WRIGHT

Shareholding 2 : 29400 PREFERENCE shares held as at the date of this return
1550 shares transferred on 2014-04-02

775 shares transferred on 2014-04-04

775 shares transferred on 2014-04-11

Name: **JOSEPH PATRICK MCNULTY**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

775 shares transferred on 2014-04-04

775 shares transferred on 2014-04-11

Name: **LISA FRY MCNULTY**

Shareholding 4 : **0 PREFERENCE shares held as at the date of this return**

775 shares transferred on 2014-04-04

775 shares transferred on 2014-04-11

Name: **JOANNA WRIGHT**

Shareholding 5 : **6100 PREFERENCE shares held as at the date of this return**

Name: **INTEGRA (JM) FURBS**

Shareholding 6 : **6100 PREFERENCE shares held as at the date of this return**

Name: **INTEGRA (JW) FURBS**

Shareholding 7 : **101 ORDINARY shares held as at the date of this return**

Name: **JOSEPH PATRICK MCNULTY**

Shareholding 8 : **101 ORDINARY shares held as at the date of this return**

Name: **JONATHAN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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