

AR01 (ef)

Annual Return



X38CVE2F

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Company Name: Copley Properties Limited

Company Number: 05814940

Date of this return: 12/05/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

B1 LASER QUAY CULPEPER CLOSE

MEDWAY CITY ESTATE

ROCHESTER

KENT

UNITED KINGDOM

ME2 4HU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS MADELAINE
Surname:	QUARRINTON-SNOOK
Former names:	
Service Address:	OAKBOURN OLD LANE
oci vice mai ess.	CROWBOROUGH
	EAST SUSSEX
	ENGLAND

TN6 2AF

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: COPLEY

Former names:

Service Address: STONE COTTAGE EDENBRIDGE ROAD

HARTFIELD

KENT

UNITED KINGDON

TN7 4JG

Country/State Usually Resident: UNITED KINGDON

Date of Birth: 15/01/1947 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIED FULL VOTING TIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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