



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COPPARD MIDDLETON LIMITED

**Company Number:** 06032719



X9PBRW81

Received for filing in Electronic Format on the: 10/01/2008

### Company Details

**Period Ending:** 19/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**33 CLIFFE HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2AN**

**Register of**  
**Members Address:**

**33 CLIFFE HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2AN**

**Register of Debenture**  
**Holders Address:**

**33 CLIFFE HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2AN**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ERNEST PETER GILES

**Address:** 16 MARDALE ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN13 2AZ

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**Director 1:**

**Name:** MR BRUCE ROBERT  
COPPARD

**Address:** 7 POPLAR AVENUE  
HOVE  
EAST SUSSEX BN3 8PX

**Date of Birth:** 07/10/1966

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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*Director 2:*

*Name:* **MR ERNEST PETER GILES** *Address:* **16 MARDALE ROAD**  
*Date of Birth:* **29/04/1969** **WORTHING**  
*Nationality:* **BRITISH** **WEST SUSSEX**  
*Occupation:* **BUILDING SURVEYOR** **UNITED KINGDOM BN13 2AZ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 19/12/2007**

*Name:* **BRUCE ROBERT COPPARD**

*Address:* **7 POPLAR AVENUE**  
**HOVE**  
**EAST SUSSEX BN3 8PX**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 19/12/2007**

*Name:* **ERNEST PETER GILES**

*Address:* **16 MARDALE ROAD**  
**WORTHING**  
**WEST SUSSEX**  
**UNITED KINGDOM BN13 2AZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**