



Companies House
— for the record —

AR01 (ef)

Annual Return



XFDNPHDV

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **COPPARD MIDDLETON LIMITED**

Company Number: **06032719**

Date of this return: **19/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **33 CLIFFE HIGH STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 2AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ERNEST PETER**

Surname: **GILES**

Former names:

Service Address: **16 MARDALE ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN13 2AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE ROBERT**

Surname: **COPPARD**

Former names:

Service Address: **122 POPLAR AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 8PS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERNEST PETER**
Surname: **GILES**
Former names:
Service Address: **16 MARDALE ROAD**
 WORTHING
 WEST SUSSEX
 ENGLAND
 BN13 2AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 19/12/2009

Name: **BRUCE ROBERT COPPARD**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 19/12/2009

Name: **ERNEST PETER GILES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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