



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COPPERLEAF HOMES LIMITED**

*Company Number:* **06251551**

*Date of this return:* **17/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **OAKFIELD HOUSE SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NICOLA JANE**

*Surname:* **WHYLIE**

*Former names:*

*Service Address:* **45 HAZEL DRIVE  
POYNTON  
CHESHIRE  
SK12 1PZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK KENNETH**

*Surname:*                **WHYLIE**

*Former names:*

*Service Address:*        **45 HAZEL DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1PZ**

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

*Date of Birth:*    **25/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 1 ORDINARY shares held as at 2011-05-17  
*Name:* COPPERLEAF GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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