



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COPES POTATOES (MIDLANDS) LTD**

*Company Number:* **06397417**

*Date of this return:* **12/10/2013**

*SIC codes:* **47210**

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

*Situation of Registered Office:* **C/O 352 BEARWOOD ROAD  
BEARWOOD  
BIRMINGHAM  
B66 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATH JOHN**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **446 HIGHFIELD ROAD  
YARDLEY WOOD  
BIRMINGHAM  
WEST MIDLANDS  
B14 4DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIE**

*Surname:*                **COPE**

*Former names:*

*Service Address:*        **5 FASSON CLOSE  
TWO GATES TAMWORTH  
STAFFS  
STAFFORDSHIRE  
B77 1GJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>(B)</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-10-15**

*Name:* **JULIE COPE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **RAYMOND COPE**

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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.