



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XXV93Y32

*Company Name:* **COPLAN ESTATES (BARKING) LIMITED**

*Company Number:* **07031593**

*Date of this return:* **28/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **5 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PETER**

*Surname:* **MELLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS SEAN**

Surname: **DOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1962** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR COLIN ANDREW RICHARD**

Surname: **MCQUESTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1970** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS PETER**

Surname:                           **MELLOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PAUL DAVID**

Surname:                           **STANLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN RAYMOND**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **LITTLE ACTON FARM SNEADS GREEN  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0PZ**

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

*Date of Birth:*    **19/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **COPLAN ESTATES LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HILLGROVE DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

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

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