



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2010**

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

Company Number: **07031593**

Date of this return: **28/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **14 DOVER STREET
LONDON
W1S 4LW**

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**

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**

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**

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**

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)

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

Prescribed particulars

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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 28/09/2010 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 2010-09-28**
Name: **COPLAN ESTATES LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at 2010-09-28**
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.