



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **COPELAND CAR SALES LIMITED**

Company Number: **07563800**

Date of this return: **15/03/2016**

SIC codes: **45112**

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

Situation of Registered Office: **11 SANDAL CLIFF
WAKEFIELD
WEST YORKSHIRE
WF2 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK CRITCHLEY**

Surname: **ROWLANDS**

Former names:

Service Address: **11 SANDAL CLIFF
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **COPELAND**

Former names:

Service Address: **11 SANDAL CLIFF
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6AU**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCFADYEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **METAL TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICK CRITCHLEY**

Surname: **ROWLANDS**

Former names:

Service Address: **11 SANDAL CLIFF
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6AU**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **FREDERICK CRITCHLEY ROWLANDS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN COPELAND**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL MCFADYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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