



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coppergate Management Limited**

Company Number: **08453974**

Date of this return: **02/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONI CHARLES**

Surname: **RUSSELL**

Former names:

Service Address: **MORSTEAD WOODSIDE HILL CHALFONT HEIGHTS
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 9TF**

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

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **MORSTEAD WOODSIDE HILL CHALFONT HEIGHTS
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 9TF**

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

Date of Birth: **28/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE

Class of shares	ORDINARY D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE			

Class of shares	ORDINARY E	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE			

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 02/05/2013 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 : **27 ORDINARY B shares held as at the date of this return**
Name: **ANN RUSSELL**

Shareholding 2 : **15 ORDINARY D shares held as at the date of this return**
Name: **ALICE ANN RUSSELL**

Shareholding 3 : **28 ORDINARY A shares held as at the date of this return**
Name: **ANTONI CHARLES RUSSELL**

Shareholding 4 : **15 ORDINARY C shares held as at the date of this return**

Name: AMY LOUISE RUSSELL

Shareholding 5 : 15 ORDINARY E shares held as at the date of this return

Name: EMILY VICTORIA RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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