



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TZYG3**

*Company Name:* **Coppergate Management Limited**

*Company Number:* **08453974**

*Date of this return:* **03/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **57 LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP11 1BS**

**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  
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  
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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>128</b>
		<i>Aggregate nominal value</i>	<b>128</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*

**EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</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*

**EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**NO VOTING RIGHTS ATTACHED TO THESE SHARES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>NO VOTING RIGHTS ATTACHED TO THESE SHARES</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>NO VOTING RIGHTS ATTACHED TO THESE SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 B ORDINARY shares held as at the date of this return**  
*Name:* **ANN RUSSELL**

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

*Shareholding 3* : **128 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTONI CHARLES RUSSELL**

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

*Name:* AMY LOUISE RUSSELL

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

*Name:* EMILY VICTORIA RUSSELL

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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.