Company Name: COPTHORNE COACHWORKS LIMITED

Company Number: 04965818

Date of this return: 17/11/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ

Officers of the company
Company Secretary

Type: Corporate
Name: AKP SECRETARIES LIMITED

Registered or principal address: OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ

European Economic Area (EEA) Company

Register Location: AT REGISTERED OFFICE
Registration Number: 3626756
Company Director

Type: Person
Full forename(s): MR RICHARD JOHN
Surname: THEOBALD
Former names:

Service Address: 6 HACKENDEN COTTAGES
HACKENDEN LANE
EAST GRINSTEAD
WEST SUSSEX
RH10 3JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1958  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN THEOBALD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JUSTINE SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.