



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2014**

**X3BE24TN**

*Company Name:* **COPPARD PLANT HIRE LIMITED**

*Company Number:* **01056494**

*Date of this return:* **30/06/2014**

*SIC codes:* **43120**  
**43999**

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

*Situation of Registered Office:* **WRAYSBURY, CROWBOROUGH HILL**  
**CROWBOROUGH**  
**EAST SUSSEX**  
**TN6 2JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA TERESA**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **WELCHWOOD FARM  
BURNT OAK  
CROWBOROUGH  
EAST SUSSEX  
TN6 3SD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALVAR LLOYD**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **1 ST DENYS  
NEVILL ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **CONCRETE MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRENDON ERIDGE**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **MCIVER HOUSE TUBWELL LANE  
JARVIS BROOK  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1976** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CHRISTINA TERESA**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **WELCHWOOD FARM  
BURNT OAK  
CROWBOROUGH  
EAST SUSSEX  
TN6 3SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1949**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID BRIAN**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **WELCHWOOD FARM  
BURNT OAK  
CROWBOROUGH  
EAST SUSSEX  
TN6 3SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JOBY THOMAS**

*Surname:* **COPPARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **PLANT MANAGER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR KEATEN FRANK**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **1 WATERWORKS COTTAGES  
PALESGATE LANE  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1988**                      *Nationality:* **BRITISH**

*Occupation:* **PLANT MANAGER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **49000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA TERESA COPPARD**

*Shareholding 2* : **51000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRIAN COPPARD**

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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.