



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 10/07/2013



X2CC8PY8

Company Name: **COPPARD PLANT HIRE LIMITED**

Company Number: **01056494**

Date of this return: **30/06/2013**

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**

Company Director 1

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**

Company Director 2

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**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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