



Companies House

**AR01** (ef)

**Annual Return**



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**X37PHZNE**

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*Company Name:* **COPLESTON HOUSE LIMITED**

*Company Number:* **05783955**

*Date of this return:* **18/04/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **COPLESTONE HOUSE COPPLESTONE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **PENNINGTON**

*Former names:*

*Service Address:* **COPLESTONE HOUSE COPLESTONE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 5LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEAN ELIZABETH**

*Surname:*                **PENNINGTON**

*Former names:*

*Service Address:*        **COPLESTONE HOUSE COPLESTONE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 5LA**

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

*Date of Birth:*    **13/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **PENNINGTON**

*Former names:*

*Service Address:* **COPLESTONE HOUSE COPLESTONE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 5LA**

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

*Date of Birth:* **02/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIE PENNINGTON**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN PENNINGTON**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW PENNINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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