



Annual Return

Company Name: **COPHIL PROPERTY SERVICES LIMITED**

Company Number: **06944215**



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Company Name: **COPHIL PROPERTY SERVICES LIMITED**

Company Number: **06944215**

Date of this return: **25/06/2016**

Sic Codes: **43999**

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

Situation of **131 GATTON PARK ROAD REDHILL**

Registered Office: **RH1 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHLOE**
Surname: **MADDEN**
Service Address: **131 GATTON PARK ROAD REDHILL
RH1 2EB**

Company Director 1

Type: **Person**
Full Forename(s): **CHLOE**
Surname: **MADDEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **BRITISH**
Occupation: **CABIN CREW**

Company Director 2

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **MADDEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **99 ORDINARY shares held as at the date of this return**
Name: **CHLOE MADDEN**

Shareholding 2: **66 transferred on 2015-09-26**
0 ORDINARY shares held as at the date of this return
Name: **COPHIL PROPERTIES LTD**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

