



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COACH HOUSE MANAGEMENT COMPANY (HASELEY)  
LIMITED**

*Company Number:* **05790343**

*Date of this return:* **22/09/2010**

*SIC codes:* **7032**

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

*Situation of Registered  
Office:* **42A POPLAR ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3AB**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LORNA**

*Surname:* **PHILLIPS-COOMBS**

*Former names:*

*Service Address:* **MERLIN HOUSE OLD MANOR FARM  
HASELEY  
WARWICKSHIRE  
CV35 7LS**

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

*Date of Birth:* **15/01/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY ONE CIRCUMSTANCE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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* : 1 ORDINARY shares held as at 2010-09-22  
*Name:* BRIAN OLDS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-22  
*Name:* LORNA PHILLIPS-COOMBS

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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.