



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.  
CHFP000

000232/60  
No. of **363a**

# Annual Return

Company Number 5790343

Company Name in full THE COACH HOUSE MANAGEMENT COMPANY  
(HASELEY) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

21/04/2007

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

21/04/2008

## Registered Office

Show here the address at the date of this return.

PARKMORE FARM HOUSE, PARKMORE FARM, TORTON  
LANE, TORTON, KIDDERMINSTER

Any change of registered office must be notified on form 287

Post town

KIDDERMINSTER

County / Region

Worcestershire

UK Postcode

DY10 4HX

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A08	"A18QXZJ5"	29
	08/05/2008	
	COMPANIES HOUSE	
A23	"A00CKZAN"	59
	29/04/2008	
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\_\_\_\_\_

LINDA ANN

HILL

~~H~~ ~~ACORN~~ ~~WOODS~~ Cornerate Cottage

Kirs Lane Maseley

~~HALL GREEN~~ Birmingham ~~Cove~~ Warwick

WARWICKSHIRE  
~~WEST MIDLANDS~~ UK Postcode

B 7 8 8 E E  
C V 3 5 7 4 5  
UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	29/07/1955		
	<b>Forename(s)</b>	BRIAN		
	<b>Surname</b>	OLDS		
<input type="checkbox"/>	<b>Address **</b>	PARKMORE FARM HOUSE, PARKMORE FARM,		
		TORTON LANE, TORTON		
	<b>Post town</b>	KIDDERMINSTER		
	<b>County / Region</b>	Worcestershire	<b>UK Postcode</b>	10Y10 4HX
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	DIRECTOR		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	/ / / / /		
	<b>Forename(s)</b>			
	<b>Surname</b>			
<input type="checkbox"/>	<b>Address **</b>			
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	/ / / / /
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Name** \* Style / Title \_\_\_\_\_

*Directors* In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_  
 Day    Month    Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

*\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address* In the case of a corporation or Scottish firm, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

*Directors* In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_  
 Day    Month    Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

*\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address* In the case of a corporation or Scottish firm, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Name** \* Style / Title \_\_\_\_\_

Day    Month    Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

Day    Month    Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	TWO	£2.00
Totals	TWO	£2.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed  Date

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel   
DX number  DX exchange

