



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2014**

X3HVKY4R

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

Company Number: **05790343**

Date of this return: **22/09/2014**

SIC codes: **68320**

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

*Situation of Registered
Office:* **THE OLD STABLES FIRS LANE
HASELEY
WARWICK
CV35 7LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY STUART**

Surname: **BURKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1960** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA HELEN**

Surname: **KILSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RUNACRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1965**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY ONE CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY STUART BURKIN**

Name: **DENISE HELEN LAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE CANTWELL**

Name: **DAVID RUNACRES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN ALEXANDER KILSBY**

Name: **TERESA HELEN KILSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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