



Companies House

AR01 (ef)

Annual Return



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Company Name: **YVONNE COOMBER LIMITED**

Company Number: **07597918**

Date of this return: **08/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **33 VICARAGE HILL
MARLDON
PAIGNTON
DEVON
TQ3 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHEAL ANTONY**

Surname: **BOYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **COOMBER**

Former names:

Service Address: **3 SHAFTESBURY PLACE
MAUDLIN ROAD
TOTNES
DEVON
UNITED KINGDOM
TQ9 5TF**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 140 |
| | | <i>Total aggregate nominal value</i> | 140 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 10 ORDINARY B shares held as at the date of this return
Name: POPPY CATHERINE DUNNE COOMBER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: YVONNE COOMBER

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name:

MICHEAL ANTONY BOYER

Authorisation

Authenticated

This form was authorised by one of the following:

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