



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: **22/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **THE OLD STABLES FIRS LANE
HASELEY
WARWICK
UNITED KINGDOM
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 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)

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 22/09/2012 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: **LORNA PHILLIPS-COOMBS**

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.