



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

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

Company Number: **05790343**

Date of this return: **22/09/2013**

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): **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**

Company Director 3

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**

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 22/09/2013 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: **DENISE HELEN LAW**

Name: **TIMOTHY STUART BURKIN**

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

Name: **ELAINE CANTWELL**

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

Name: **JULIAN ALEXANDER 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.