



Companies House

AR01 (ef)

Annual Return



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Company Name: **COULTAS & SHAW (1938) LIMITED**

Company Number: **00339187**

Date of this return: **15/06/2015**

SIC codes: **42990**

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

Situation of Registered Office: **9 STEPHENSON STREET
THORNABY ON TEES
CLEVELAND
TS17 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: NEWBY

Former names:

Service Address: 86 TOPCLIFFE ROAD
STOCKTON ON TEES
CLEVELAND
TS17 9QL

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ARTHUR**

Surname: **THOMPSON**

Former names:

Service Address: **6 GREENACRES
STANTON
MIDDLESBROUGH
N YORKS
TS8 9BN**

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

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **S.A. THOMPSON**

Shareholding 2 : **808 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES**

Shareholding 3 : **46 ORDINARY shares held as at the date of this return**
Name: **P.A. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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