



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0YCZU**

*Company Name:* **COFFIN DEVELOPMENTS LIMITED**

*Company Number:* **00567905**

*Date of this return:* **31/10/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **70B LLANISHEN STREET  
CARDIFF  
CF14 3QD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JASON EDWARD**

Surname: **COFFIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASON EDWARD**

Surname: **COFFIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/08/1967** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARY**

*Surname:* **COFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSPERSON**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JUDITH CAROL**

*Surname:*                         **ZEALEY**

*Former names:*

*Service Address:*                **60 LITTLEDOWN DRIVE  
BOURNEMOUTH  
BH7 7AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **2207 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH CAROL ZEALEY**

*Shareholding 2* : **2793 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARY COFFIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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