



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YYR9E

Company Name: **E. COOMES (HOLDINGS) LIMITED**

Company Number: **00832394**

Date of this return: **14/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **65A STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **TILBY**

Former names:

Service Address: **103 ASHMORE GROVE
WELLING
KENT
DA16 2RZ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM VICTOR**

Surname: **COOMES**

Former names:

Service Address: **97 WEIGALL ROAD**
 LONDON
 SE12 8HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **TURF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM VICTOR COOMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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