



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **A C Coates & Sons Limited**

Company Number: **01358680**

Date of this return: **31/05/2013**

SIC codes: **01110**

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

Situation of Registered Office: **HUNDRED ACRE FARM HARROLD BRIDGE
GOREFIELD
WISBECH, CAMBS
UNITED KINGDOM
PE13 4PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **COATES**

Former names:

Service Address: **HUNDRED ACRE FARM HARROLD BRIDGE GOREFIELD
WISBECH
CAMBS
UNITED KINGDOM
PE13 4PR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **COATES**

Former names:

Service Address: **HUNDRED ACRE FARM HARROLD BRIDGE GOREFIELD
WISBECH
CAMBS
UNITED KINGDOM
PE13 4PR**

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

Date of Birth: **01/05/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **COATES**

Former names:

Service Address: **HUNDRED ACRE LODGE HAROLD BRIDGE GOREFIELD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 4PR**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOY**

Surname: **COATES**

Former names:

Service Address: **HUNDRED ACRE FARM HARROLD BRIDGE GOREFIELD
WISBECH
CAMBS
UNITED KINGDOM
PE13 4PR**

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

Date of Birth: **18/05/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE B SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10010
		<i>Total aggregate nominal value</i>	10010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 8000 ORDINARY shares held as at the date of this return
Name: ALAN CHRISTOPHER COATES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOY COATES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: ALAN CHRISTOPHER COATES & JOY COATES (JOINTLY)

Shareholding 4 : 10 B SHARES shares held as at the date of this return

Name: JONATHAN FRANCIS COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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