



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6UTP6**

*Company Name:* **COACHHOUSE MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01979467**

*Date of this return:* **13/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 7 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELAINE**

*Surname:*                **ARKWRIGHT**

*Former names:*

*Service Address:*        **FLAT 8 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

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

*Date of Birth:*    **07/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ARKWRIGHT**

*Former names:*

*Service Address:* **FLAT 8 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

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

*Date of Birth:* **04/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GAYE**

*Surname:* **BICKNELL**

*Former names:*

*Service Address:* **THE OLD DAIRY NEWPORT ROAD  
WOODSEAVES  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST20 0NP**

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

*Date of Birth:* **25/02/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DENNIS ALFRED**

*Surname:*                                **FIDDLER**

*Former names:*

*Service Address:*                        **FLAT 1 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SALOP  
TF10 9BW**

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

*Date of Birth:*   **20/08/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JANE ANN**

*Surname:*                **FIDDLER**

*Former names:*

*Service Address:*        **FLAT 1 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SALOP  
TF10 9BW**

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

*Date of Birth:*    **28/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **THE RISING SUN MORETON  
NEWPORT  
SHROPSHIRE  
TF10 9DP**

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

*Date of Birth:*    **01/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*     **SALESMAN**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CATHERINE LOUISE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **FLAT 6 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

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

*Date of Birth:* **10/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PAMELA CAROLINE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **FLAT 7 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

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

*Date of Birth:* **01/11/1963** *Nationality:* **BRITISH**

*Occupation:* **CLERICAL ASSISTANT**

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*Company Director*    **9**

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

*Surname:*                **POTTS**

*Former names:*

*Service Address:*        **FLAT 4 THE COACH HOUSE  
WOODCOTE HALL  
NEWPORT  
SHROPSHIRE  
TF10 9BW**

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

*Date of Birth:*    **18/04/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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:* **DENNIS ALFRED FIDDLER**

*Name:* **JANE ANN FIDDLER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA C. HARRIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET ELIZABETH POTTS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREEN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* CATHERINE LOUISE GREEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* LAWRENCE FLETCHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ELAINE ARKWRIGHT

*Name:* PAUL ARKWRIGHT

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### *Authorisation*

*Authenticated*

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

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