



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X152W8K3

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*Company Name:* **COOMBS (CANTERBURY) LIMITED**

*Company Number:* **02040829**

*Date of this return:* **07/03/2012**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **RODNEY HOUSE 10-16 WINCHEAP**  
**CANTERBURY**  
**KENT**  
**CT1 3BE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **BALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR STEPHEN JOHN**

Surname:                           **BALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **16/11/1956**

Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MR JOHN DOUGLAS**

Surname:                           **HEALEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **20/03/1960**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH STUART**

*Surname:*                **JARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) FULLY PARTICIPATING IN DISTRIBUTIONS (C) FULLY PARTICIPATING IN CAPITAL (D) NON REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **COOMBS SOUTH EAST LTD**

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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.