



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MARTIN COATES REPRESENTATIONS LIMITED

Company Number: 02468131

Date of this return: 07/02/2012

SIC codes: 46499
46150

Company Type: Private company limited by shares

Situation of Registered Office: 29 MUSEUM STREET
LONDON
WC1A 1LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA ANN**

Surname: **COATES**

Former names:

Service Address: **4 ASHCROFT CLOSE
CAVERSHAM
READING
BERKSHIRE
RG4 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRENDA ANN**

Surname: **COATES**

Former names:

Service Address: **4 ASHCROFT CLOSE
CAVERSHAM
READING
BERKSHIRE
RG4 7NU**

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

Date of Birth: **02/04/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **4 ASHCROFT CLOSE
CAVERSHAM
READING
BERKSHIRE
RG4 7NU**

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

Date of Birth: **14/08/1943** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: BRENDA COATES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SHARON PERKIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: TERESA VAUGHN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TRACY TURNER

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: MARTIN 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.