



Annual Return

Company Name: **L.V.H COATINGS LIMITED**

Company Number: **02536276**



X5BNW2LC

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **L.V.H COATINGS LIMITED**

Company Number: **02536276**

Date of this return: **29/06/2016**

Sic Codes: **20301**

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

Situation of **35 CALTHORPE ROAD EDGBASTON BIRMINGHAM**

Registered Office: **UNITED KINGDOM B15 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ERIC DONALD**
Surname: **VANES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER IAIN**
Surname: **HOPE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR RONALD IAN**
Surname: **VANES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	400
	A	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	PREFERENCE-	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81400
		Total aggregate nominal value:	81400
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	40000 ORDINARY shares held as at the date of this return PETER IAIN HOPE
Shareholding 2: Name:	40000 ORDINARY shares held as at the date of this return RONALD IAN VANES
Shareholding 3: Name:	100 PREFERENCE A shares held as at the date of this return ANTHONY PAUL FITZMAURICE
Shareholding 4: Name:	100 PREFERENCE A shares held as at the date of this return IAN HOPE
Shareholding 5: Name:	100 PREFERENCE A shares held as at the date of this return PAULINE LESLEY SWALLOW
Shareholding 6: Name:	100 PREFERENCE A shares held as at the date of this return ROBERT ELGAR TIMMINS
Shareholding 7: Name:	500 PREFERENCE-B shares held as at the date of this return JANET ELIZABETH HOPE
Shareholding 8: Name:	500 PREFERENCE-B shares held as at the date of this return KAY AUDREY VANES

Authorisation

Authenticated

This form was authorised by one of the following:

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

