



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LGVMNF

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*Company Name:* **COOMBE HOUSE GARDENS LIMITED**

*Company Number:* **02875916**

*Date of this return:* **17/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GRACE MILLER & CO. LTD  
84 COOMBE ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRACE MILLER & CO. LTD**

*Registered or  
principal address:* **84 COOMBE ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7503515**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY PATRICK**

*Surname:*                **LOWRY**

*Former names:*

*Service Address:*        **1 DEVEY CLOSE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7DZ**

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

*Date of Birth:*    **06/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH GEORGE LESLIE**

*Surname:*                                **SIMPSON**

*Former names:*

*Service Address:*                        **10 DEVEY CLOSE  
BEVERLEY COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7DZ**

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

*Date of Birth:*    **01/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN PAULINE**

*Surname:*                         **WOOLRIDGE**

*Former names:*

*Service Address:*                **9 DEVEY CLOSE  
COOME LANE WEST  
KINGSTON UPON THAMES  
SURREY  
KT2 7DZ**

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

*Date of Birth:*    **09/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CABIN SERVICE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>1201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PATRICK LOWRY

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* CHATOORBISAL SINGH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIAN SIMPSON

*Name:* KEITH GEORGE LESLIE SIMPSON

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

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

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

*Name:* MARIA SAMLIK

*Shareholding 8* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KENNETH TUCKWELL

*Name:* CAROL ANN TUCKWELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE KEITH PIERRE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAYHAN TAIEBEH NOURI-ARIA

*Name:* MICHAEL BABER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH WOOLDRIDGE

*Name:* SUSAN PAULINE WOOLDRIDGE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY MAURICE LEVY

*Name:* MARGARET THERESA LEVY

*Shareholding 14* : 2 FOUNDER shares held as at the date of this return

Name: DONALD ANTHONY TUCKER

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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.