



Companies House

AR01 (ef)

Annual Return



X2OCJLVS

Received for filing in Electronic Format on the: **30/12/2013**

Company Name: **Coy Pond Developments Ltd**

Company Number: **03139135**

Date of this return: **19/12/2013**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **HALL**

Former names:

Service Address: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MONICA**

Surname: **HALL**

Former names:

Service Address: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **OAK**

Former names:

Service Address: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **OAK**

Former names:

Service Address: **UNIT 2A VISTA PLACE
COY POND BUSINESS PARK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

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

Date of Birth: **28/05/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MR MICHAEL JOHN HALL**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MRS MONICA HALL**

Shareholding 3 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MRS CHRISTINE OAK**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MR JOHN OAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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