



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI8SZ1ZE**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **P F COOMBES LIMITED**

*Company Number:* **04857698**

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### *Company Details*

*Period Ending:* **03/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ST MARYS HOUSE  
NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
SP2 8PU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD** *Address:* **ST MARYS HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
SP2 8PU**

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### *Director 1 :*

*Name:* **MRS HILARY ANNE  
COOMBES** *Address:* **RED ROOF SHAFTESBURY ROAD  
BARFORD ST MARTIN  
SALISBURY  
WILTSHIRE  
SP3 4BG**

*Date of Birth:* **09/09/1960** *Nationality:* **British** *Occupation:* **FARRIER**

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### *Director 2 :*

*Name:* **MR PAUL FREDERICK  
COOMBES** *Address:* **RED ROOF SHAFTESBURY ROAD  
BARFORD ST MARTIN  
SALISBURY  
WILTSHIRE  
SP3 4BG**

*Date of Birth:* **20/04/1957** *Nationality:* **British** *Occupation:* **FARRIER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **MRS HILARY ANNE COOMBES**  
*Address:* **RED ROOF SHAFTESBURY ROAD**  
**BARFORD ST MARTIN**  
**SALISBURY**  
**WILTSHIRE**  
**SP3 4BG**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **MR PAUL FREDERICK COOMBES**  
*Address:* **RED ROOF SHAFTESBURY ROAD**  
**BARFORD ST MARTIN**  
**SALISBURY**  
**WILTSHIRE**  
**SP3 4BG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (E/W)**