



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOMBESHEAD LIMITED**

Company Number: **05415335**

Date of this return: **06/04/2013**

SIC codes: **01450**
46180
55209

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

Situation of Registered Office: **COOMBESHEAD FARM CHUDLEIGH**
NEWTON ABBOT
DEVON
TQ13 0NQ

Officers of the company

Company Secretary 1

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

Surname: **BANNISTER**

Former names:

Service Address: **COMBESHEAD FARM COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0NQ**

Company Director ***I***

Type: **Person**

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

Surname: **BANNISTER**

Former names:

Service Address: **COMBESHEAD FARM COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0NQ**

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

Date of Birth: **13/01/1960** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS.			

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 06/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE BANNISTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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