



Companies House

**AR01** (ef)

**Annual Return**



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**X3C939U8**

*Company Name:* **COIN GRADING SERVICE LIMITED**

*Company Number:* **05485615**

*Date of this return:* **21/06/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4-6 UPPER STREET SOUTH  
NEW ASH GREEN  
KENT  
DA3 8JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SEMRA**

*Surname:* **CETIN**

*Former names:*

*Service Address:* **12 REDHILL WOOD  
NEW ASH GREEN  
LONGFIELD  
KENT  
ENGLAND  
DA3 8QH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **LOCKETT**

*Former names:*

*Service Address:*                **12 REDHILL WOOD  
NEW ASH GREEN  
KENT  
DA3 8QH**

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

*Date of Birth:*    **26/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>296962</b>
		<i>Aggregate nominal value</i>	<b>0.890886</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>296962</b>
		<i>Total aggregate nominal value</i>	<b>0.890886</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM TOLMIE**

*Shareholding 2* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **BOB DUFF**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2013-08-01**  
*Name:* **MICHAEL KELLY**

*Shareholding 4* : **135825 ORDINARY shares held as at the date of this return**  
*Name:* **LCGS**

*Shareholding 5* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **JOEL LONDON**

*Shareholding 6* : **12476 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE RUSKIN**

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

51186 shares transferred on 2013-09-01

*Name:* JOHN WRIGHT

*Shareholding 8* : 5100 ORDINARY shares held as at the date of this return

*Name:* PETER LICENCE

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return

*Name:* CALLUM TOLMIE

*Shareholding 10* : 118061 ORDINARY shares held as at the date of this return

*Name:* STEPHEN LOCKETT

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return

30000 shares transferred on 2013-08-01

*Name:* ANDREW WAYNE

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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.