



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OALFKP

Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **M.H. Coles Ltd**

Company Number: **06022768**

Date of this return: **08/12/2011**

SIC codes: **81223**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHIRLEY**

Surname: **COLES**

Former names:

Service Address: **2 MEARE ELM
WEST HATCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARTIN**

Surname: **COLES**

Former names:

Service Address: **2 MEARE ELM
WEST HATCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5RQ**

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

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**

Occupation: **CHIMNEY SWEEP**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SHIRLEY**

Surname: **COLES**

Former names:

Service Address: **2 MEARE ELM
WEST HATCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5RQ**

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

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **COLES**

Former names:

Service Address: **2 MEARE ELM
WEST HATCH
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5RQ**

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS ALL SHARES HAVE DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS ALL SHARES HAVE DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 B shares held as at the date of this return**
Name: **JOSEPH ANTHONY COLES**

Shareholding 2 : **50 ORDINARY C shares held as at the date of this return**
Name: **LAURINE COLES**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **MARTIN COLES**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHIRLEY COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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