



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXAUFMB

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **M.H. COLES LTD**

Company Number: **06022768**

Date of this return: **08/12/2009**

SIC codes: **7470**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS 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 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

70 ORDINARY Shares held as at 08/12/2009

Name:

MARTIN COLES

Address:

Shareholding 2:

30 ORDINARY Shares held as at 08/12/2009

Name:

SHIRLEY COLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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