



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z30C43

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

Company Number: **06022768**

Date of this return: **31/12/2014**

SIC codes: **81223**

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

Situation of Registered Office: **9 OSBORNE GROVE
TAUNTON
SOMERSET
TA1 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **CORKE**

Former names:

Service Address: **9 OSBORNE GROVE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4RN**

Company Director **1**

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

Surname: **COLES**

Former names:

Service Address: **3 MEARE ELM COTTAGES
WEST HATCH
TAUNTON
UNITED KINGDOM
TA3 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1972** *Nationality:* **ENGLISH**
Occupation: **PLUMBER & CHIMNEY SWEEP**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **COLES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHIMNEY SWEEP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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			

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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			

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			

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 31/12/2014 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 : **75 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **MARTIN 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.