

AR01 (ef)

Annual Return



21/11/2015

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Company Name: KEN COATES

Company Number: 07077126

Date of this return: **16/11/2015**

SIC codes: **82990**

Company Type: Private unlimited with share capital

Situation of Registered

Office:

SEATON NEW HALL SELBY ROAD HOLME-ON-SPALDING-MOOR

YORK YO43 4EZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KENNETH RONALD

Surname: COATES

Former names:

Service Address: SEATON NEW HALL SELBY ROAD

HOLME-ON-SPALDING-MOOR

YORK

UNITED KINGDOM

YO43 4EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE(A) FULL VOTING RIGHTS; (B) RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 510 ORDINARY shares held as at the date of this return

Name: KENNETH RONALD COATES

Shareholding 2 : 330 ORDINARY shares held as at the date of this return

Name: STEPHANIE ANN COATES

Shareholding 3 : 80 ORDINARY shares held as at the date of this return

Name: GEORGE COATES

Shareholding 4 : 80 ORDINARY shares held as at the date of this return

Name: HARRY COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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