



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLUENT COACHING LIMITED**

Company Number: **07169930**

Date of this return: **25/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **BLUE PEBBLE BUNGALOW SUITE 3 CASTLETHORPE COURT
CASTLETHORPE
BRIGG
NORTH LINCOLNSHIRE
DN20 9LG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BORLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** Nationality: **BRITISH**

Occupation: **LIFE COACH**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **BORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **SUPPORT WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JAYNE MARIE**

Surname: **CHUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **LIFE COACH**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **CHUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **UPHOLSTER TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ONLY RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ONLY RIGHTS

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

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND ONLY RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT BORLAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL BORLAND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAYNE MARIE CHUDLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **SIMON CHRISTOPHER CHUDLEY**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**

Name: **JOHN ROBERT BORLAND**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**

Name: **RACHEL BORLAND**

Shareholding 7 : **1 B ORDINARY shares held as at the date of this return**

Name: **JAYNE MARIE CHUDLEY**

Shareholding 8 : **1 D ORDINARY shares held as at the date of this return**

Name: **SIMON CHRISTOPHER CHUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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