



Companies House

**AR01** (ef)

**Annual Return**



X3MCXXWB

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*Company Name:* ANDREW COLEMAN LIMITED

*Company Number:* 07464881

*Date of this return:* 09/12/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DOWER HOUSE WOOD LANE  
BUTLEIGH  
GLASTONBURY  
SOMERSET  
BA6 8TG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **DOWER HOUSE WOOD LANE  
BUTLEIGH  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8TG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH ANNE EVELYN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **DOWER HOUSE WOOD LANE  
BUTLEIGH  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8TG**

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

*Date of Birth:*    **21/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW PETER**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **DOWER HOUSE WOOD LANE  
BUTLEIGH  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8TG**

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

*Date of Birth:* **21/05/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW PETER COLEMAN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW PETER COLEMAN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH BAILEY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH BAILEY</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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