



Companies House

**AR01** (ef)

**Annual Return**



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**X500RCBF**

*Company Name:* **COACHING EDUCATION COMPANY LIMITED**

*Company Number:* **07928951**

*Date of this return:* **30/01/2016**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **12 CLAREMONT ROAD  
SURBITON  
SURREY  
KT6 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD PETER**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **41 STANLEY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8TP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PETER**

*Surname:*                **HICKS**

*Former names:*

*Service Address:*        **41 STANLEY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8TP**

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

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD P HICKS**

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

## *Authorisation*

*Authenticated*

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

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