



Companies House

AR01 (ef)

Annual Return



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Company Name: **COULTER & CO LIMITED**

Company Number: **08320594**

Date of this return: **06/12/2014**

SIC codes: **33110**

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

Situation of Registered Office: **97 ROSE AVENUE
WORCESTER
WR4 9RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ADRIAN CHARLES**

Surname: **COULTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ADELE RACHEL**

Surname: **GIBBONS**

Former names: **SLADE**

Service Address: **LINDEN HOUSE BESTMANS LANE
KEMPSEY
WORCESTER
ENGLAND
WR5 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN COULTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADELE GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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