



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

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Company Name: **COLDTHORPE HOLDINGS LIMITED**

Company Number: **08457511**

Date of this return: **22/03/2014**

SIC codes: **47240**

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

Situation of Registered Office: **CONIGREE DOCK LANE
BREDON
TEWKESBURY
UNITED KINGDOM
GL20 7LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **BOYLE**

Former names:

Service Address: **72 REDMOOR CLOSE
TAVISTOCK
DEVON
ENGLAND
PL19 0ER**

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

Date of Birth: **28/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER ARTHUR**

Surname: **WALKER**

Former names:

Service Address: **CONIGREE DOCK LANE
BREDON
TEWKESBURY
UNITED KINGDOM
GL20 7LG**

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

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROGER ARTHUR WALKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOSEPH BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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