

# **AR01** (ef)

### **Annual Return**



X4GYE9HV

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29/09/2015

Company Name:

@SOURCE COACHING CONSULTANCY LTD

Company Number:

08671054

Date of this return:

02/09/2015

SIC codes:

90010

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 MINERS CLOSE

**ASHBURTON** 

NEWTON ABBOT

DEVON TQ13 7FE

Officers of the company

	eary 1	Company Secreta
	Person	Type:
	MR MATTHEW ADAM	Full forename(s):
	BROWN	Surname:
		Former names:
.CE	THE OLD RECTORY TE NEWTON ABBOT	Service Address:
	DEVON	
	UNITED KINGDOM	

Company Director 1

Type: Person

Full forename(s): MRS EMMA JANE

Surname: BROWN

Former names:

Service Address: THE OLD RECTORY TEIGNGRACE

NEWTON ABBOT

**DEVON** 

UNITED KINGDOM

**TQ12 6QP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : 100 ORD shares held as at the date of this return

Name: EMMA JANE BROWN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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