



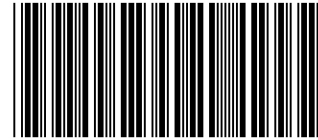
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD**

*Company Number:* **02574306**



XDG1VWQ8

*Received for filing in Electronic Format on the:* **28/01/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**6 COOMBE LODGE  
FOUNDRY LANE EARLS  
COLNE  
COLCHESTER  
ESSEX  
CO6 2SB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DESMOND THOMAS HANDLEY**

*Address:* **6 COOMBE LODGE  
FOUNDRY LANE EARLS COLNE  
COLCHESTER  
ESSEX CO6 2SB**

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*Director 1:*

*Name:* **ALAN CLIVE DOUBLE** *Address:* **3 JOSSELIN CLOSE**  
*Date of Birth:* **25/03/1951** **EARLS COLNE**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **ENGINEER** **ESSEX CO6 2SE**

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*Director 2:*

*Name:* **DESMOND THOMAS** *Address:* **6 COOMBE LODGE**  
**HANDLEY** **FOUNDRY LANE EARLS COLNE**  
*Date of Birth:* **28/01/1943** **COLCHESTER**  
*Nationality:* **BRITISH** **ESSEX CO6 2SB**  
*Occupation:* **MEDICALLY RETIRED**

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*Director 3:*

*Name:* **DAVID ROBERT PINK** *Address:* **ASHFORD LODGE COTTAGE**  
*Date of Birth:* **20/06/1949** **SUDBURY ROAD**  
*Nationality:* **BRITISH** **HALSTEAD**  
*Occupation:* **RETIRED** **ESSEX CO9 2RR**

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*Director 4:*

*Name:* **JOHN FREDERICK SMITH** *Address:* **MAPLE LEAF**  
*Date of Birth:* **04/07/1952** **OLD ROAD**  
*Nationality:* **BRITISH** **COGGESHALL**  
*Occupation:* **MOTOR VEHICLE** **ESSEX CO6 1RS**  
**TECHNICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **ALAN CLIVE DOUBLE**

*Address:* **3 JOSSELIN CLOSE  
EARLS COLNE COLCHESTER  
ESSEX CO6 2SE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **J M GEBHARDT**

*Address:* **1 COOMBE LODGE  
FOUNDRY LANE EARLS COLNE  
ESSEX CO6 2SB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **DESMOND HANDLEY**

*Address:* **6 COOMBE LODGE  
FOUNDRY LANE EARLS COLNE  
COLCHESTER  
ESSEX CO6 2SB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **LORRAINE ANNETTE LATTER**

*Address:* **3 COOMBE LODGE  
FOUNDRY LANE EARLS COLNE  
COLCHESTER  
ESSEX CO6 2SB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **DAVID ROBERT PINK**

*Address:* **ASHFORD COTTAGE  
SUDBURY ROAD  
HALSTEAD  
ESSEX CO9 2RR**

*Name:* **MARY JOSEPHINE PINK**

*Address:* **ASHFORD COTTAGE  
SUDBURY ROAD  
HALSTEAD  
ESSEX CO9 2RR**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/01/2008**

*Name:* **JOHN FREDERICK SMITH**

*Address:* **MAPLE LEAF  
OLD ROAD COGGESHALL  
ESSEX CO6 1RS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**