



*Companies House*  
— for the record —

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

**Annual Return**



**XJPX46NZ**

*Received for filing in Electronic Format on the:* **19/01/2009**

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

*Company Number:* **02574306**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2SE**

*Date of Birth:*

**25/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **DESMOND THOMAS  
HANDLEY**

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

*Date of Birth:*

**28/01/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**MEDICALLY RETIRED**

*Director 3 :*

*Name:*   **DAVID ROBERT PINK**

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

*Date of Birth:*

**20/06/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 4 :*

*Name:*   **JOHN FREDERICK SMITH**

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

*Date of Birth:*

**04/07/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**MOTOR VEHICLE  
TECHNICIAN**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |

*TOTALS*

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**6**

**GBP6**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

*Name:*

**ALAN CLIVE DOUBLE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**J M GEBHARDT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**JOHN FREDERICK SMITH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**DESMOND HANDLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**LORRAINE ANNETTE LATTE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**MARY JOSEPHINE PINK**

*Address:*

*Name:* **DAVID ROBERT PINK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**