



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2011**

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

Company Number: **02574306**

Date of this return: **16/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 COOMBE LODGE
FOUNDRY LANE EARLS COLNE
COLCHESTER
ESSEX
CO6 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESMOND THOMAS**

Surname: **HANDLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALAN CLIVE**

Surname: **DOUBLE**

Former names:

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

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

Date of Birth: **25/03/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DESMOND THOMAS**

Surname: **HANDLEY**

Former names:

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

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

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **MEDICALLY RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **PINK**

Former names:

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

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

Date of Birth: **20/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **04/07/1952** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-16
Name: ALAN CLIVE DOUBLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16
Name: J M GEBHARDT

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-16
Name: JOHN FREDERICK SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-16
Name: DESMOND HANDLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-16
Name: LORRAINE ANNETTE LATTER

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-16
Name: MARY JOSEPHINE PINK

Name:

DAVID ROBERT PINK

Authorisation

Authenticated

This form was authorised by one of the following:

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