



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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

Company Number: **02574306**

Date of this return: **16/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 SHELLCROFT
COLNE ENGAIN
COLCHESTER
ENGLAND
CO6 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **PINK**

Former names:

Service Address: **2 SHELLCROFT
COLNE ENGAINE
COLCHESTER
ENGLAND
CO6 2JE**

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): **DAVID ROBERT**

Surname: **PINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **PINK**

Former names:

Service Address: **27 CHALLIS LANE**
 BRAINTREE
 ESSEX
 ENGLAND
 CM7 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 16/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIVE DOUBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J M GEBHARDT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK SMITH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **DESMOND HANDLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANNETTE LATTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE PINK**

Name: **DAVID ROBERT PINK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN EDWARD 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.