



Companies House

AR01 (ef)

Annual Return



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Company Name: COATS FINANCE CO. LIMITED

Company Number: 02591134

Date of this return: 01/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COATS PATONS LIMITED**

Registered or principal address: **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2BA**

European Economic Area (EEA) Company

Register Location: **UXBRIDGE, MIDDLESEX**
Registration Number: **SC35975**

Company Director 1

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

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **GROUP TREASURER**

Company Director 2

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

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **COATS PATONS LIMITED**

Registered or
principal address: **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2BA**

European Economic Area (EEA) Company

Register Location: **UXBRIDGE, MIDDLESEX**
Registration Number: **SC35975**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000000
		<i>Aggregate nominal value</i>	17000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000000
		<i>Total aggregate nominal value</i>	17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **17000000 ORDINARY shares held as at the date of this return**
Name: **COATS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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