



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2O2H**

*Company Name:* **COE'S OF DERBY LTD**

*Company Number:* **02715221**

*Date of this return:* **15/05/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **21 CHESHAM ROAD  
WILMSLOW  
CHESHIRE  
SK9 6EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS WENDY SARAH**

*Surname:*                            **DENT**

*Former names:*

*Service Address:*                **14 HEATHWAY  
HATTON  
DERBY  
ENGLAND  
DE65 5EN**

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

*Date of Birth:*    **\*\*/06/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-02**

*Name:* **JEANETTE CHRISTINE HARRISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**PHILIPPA LOUISE HARRISON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**RICHARD CHARLES HARRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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