



Companies House

**AR01** (ef)

**Annual Return**



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**X34GL7WZ**

*Company Name:* **COLEMAN & JAMES (HOLDINGS) LIMITED**

*Company Number:* **02912144**

*Date of this return:* **24/03/2014**

*SIC codes:* **41201**  
**42990**

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

*Situation of Registered Office:* **HOLM OAK BARN**  
**BELUNCLE HALT STOKE ROAD HOO**  
**ROCHESTER**  
**KENT**  
**ME3 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STANLEY**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **1 COWSLIP CLOSE  
DEVIZES  
WILTSHIRE  
SN10 2TE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT FREDERICK**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **198 BROMPTON FARM ROAD  
STROOD  
ROCHESTER  
KENT  
ME2 3NP**

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

*Date of Birth:*    **07/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**A. VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. B. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. C. CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM H. COLEMAN**

*Shareholding 2* : **28933 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT F. COLEMAN**

*Shareholding 3* : **6934 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COLEMAN**

*Shareholding 4* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **STAN L COLEMAN**

*Shareholding 5* : **4133 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN I ROOKE**

## *Authorisation*

*Authenticated*

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

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