



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02912144**

Date of this return: **12/03/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM H. COLEMAN**

Shareholding 2 : **29866 ORDINARY shares held as at the date of this return**
Name: **ROBERT F. COLEMAN**

Shareholding 3 : **7158 ORDINARY shares held as at the date of this return**
Name: **DAVID COLEMAN**

Shareholding 4 : **6710 ORDINARY shares held as at the date of this return**
Name: **STAN L COLEMAN**

Shareholding 5 : **4266 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.