



Companies House
— for the record —

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Annual Return



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Company Name: **COVENTRY & CO, LTD.**

Company Number: **03389232**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES HURLEY
HALL BARNS HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2HT**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN WILLIAM HOWARD** *Address:* **5 HEATH CROFT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6RA**

Director 1 :

Name: **MARK ROBERT DIXON** *Address:* **HILGER 127 THE MOOR
COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8GB**

Date of Birth: **12/03/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN FUNNELL** *Address:* **CHURCH FARM 2 STRETTON ROAD
MORTON
ALFRETON
DERBYSHIRE
DE55 6GW**

Date of Birth: **15/12/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BENJAMIN WILLIAM
HOWARD**

Address: **5 HEATH CROFT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6RA**

Date of Birth:
15/10/1975

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10500 | GBP10500 |
| <i>TOTALS</i> | 10500 | GBP10500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 19/06/2008
2250 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: **JOHN PRESTON COVENTRY**
Address: **110 SHEEPWALK LANE
TOWNVILLE
CASTLEFORD
WEST YORKSHIRE
WF10 3QE**

Shareholding 2:

**0 ORDINARY Shares held as at 19/06/2008
3000 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: **MARGARET COVENTRY**
Address: **26 CASTLEGATE DRIVE
PONTEFRACT
WEST YORKSHIRE
WF8 4RE**

Shareholding 3:

**0 ORDINARY Shares held as at 19/06/2008
2250 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: **KATHLEEN SUSAN COVENTRY**
Address: **110 SHEEPWALK LANE
CASTLEFORD
WEST YORKSHIRE
WF10 3QE**

Shareholding 4:

**0 ORDINARY Shares held as at 19/06/2008
3000 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: **PAUL PRESTON COVENTRY**
Address: **26 CASTLEGATE DRIVE
PONTEFRACT
WEST YORKSHIRE
WF8 4RE**

Shareholding 5:

10500 ORDINARY Shares held as at 19/06/2008

Name: **PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LTD**

Address: **THE STABLES ATHERSTONE LANE**

HURLEY

ATHERSTONE

WARWICKSHIRE

UNITED KINGDOM

CV9 2HT

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**