



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Coley Chemicals Limited**

*Company Number:* **05326528**

*Date of this return:* **07/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 ST FAITHS ROAD ST CROSS  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MIRIAM**

*Surname:* **COLEY**

*Former names:*

*Service Address:* **2 ST FAITHS ROAD ST CROSS  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9QB**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MIRIAM**

*Surname:*                **COLEY**

*Former names:*

*Service Address:*        **2 ST FAITHS ROAD ST CROSS  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9QB**

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

*Date of Birth:*    **17/07/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR THOMAS JONATHAN**

*Surname:* **SWANSTON**

*Former names:*

*Service Address:* **2 ST FAITHS ROAD ST CROSS  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 9QB**

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

*Date of Birth:* **02/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARE IS HELD JOINTLY BY BOTH DIRECTORS WITH EQUAL VOTING RIGHTS AND EQUAL ALLOCATIONS OF ANY DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS JONATHAN SWANSTON**

*Name:* **MIRIAM COLEY**

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## *Authorisation*

*Authenticated*

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

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