

# Companies House

— for the record —

**COMPANIES HOUSE** 

56

AUDUUZAG

29/04/2008 COMPANIES HOUSE 363a

Please complete in typescript, or in bold black capitals CHFP000

# **Annual Return**

Company Number	r <u>5790343</u>												
Company Name in full	THE COACH HOUSE MANAGEMENT COMPANY  (HAJELEY) LIMITED												
	Current / Currentes												
Data of this water	Day Month Year												
Date of this return  The information in this return is made up to	21/014/120018												
Date of next return													
If you wish to make your next return to a date earlier than the anniversary	Day Month Year												
of this return please show the date here Companies House will then send a form at the appropriate time	121/1014/12101019												
Registered Office Show here the address at the date of	PARKMORE FARM HOUSE, PARKMORE FARM												
this return	•												
Any change of Post town	TORTON LANE, TORTON												
registered office	KIDDERMINSTER												
on form 287 County / Region	MORCETTERINIRE												
UK Postcode	PIYLIO LALKIX												
Dringing business actuation													
Principal business activities  Show trade classification code number(s)													
for the principal activity or activities	7032												
If the code number cannot be determined, give a brief description of principal activity													
*Al8QYZJ6* A08 08/05/2008 28	When you have completed and signed the form please send it to the Registrar of Companies at												

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	
If the register of members is not kept a	
registered office, state here where it is	kept
Post	town
County / R	egion UK Postcode
Register of Debenture holder	S
If there is a register of debenture ho	ders,
or a duplicate of any such register o	
of it, which is not kept at the regis	tered
office, state here where it is kept	<u> </u>
Post	town
County / R	egion , UK Postcode , , , , , , , , , , , , , , , , , , ,
·	
_	
Company type	
Dictation beautiful account.	
Public limited company	
Daniela de mara de la lacada de la calegra	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share cap	tal
Trivate diministed company with share cap	
Private unlimited company without share of	apital
,	
Company Secretary	
, ,	Details of a new company secretary must be notified on form 288a
* Voluntary details	betains of a new company secretary must be notified on form accurate
(Please photocopy this area to provide Name * Style	/ Title
details of joint sec-	
retaries) Forena	me(s) LINDA ANN
** Tick this box if the Sur	name   HILL
address shown is a	CORPCRAKE COTTAGE
service address for Address the beneficiary of a	11 ALOIS CLOSE
Confidentiality Order	FIRS LANE HASELEY
granted under section	HALL GACOID
O A-4400F	town
otherwise, give your	BIRMINGHAM WARWICK
usual residential address. In the case	egion WARNICKSHIRE UK Postcode CV JS 7 L S
of a corporation or	WEST MIDEARDS ON SOLOGO BEEF FEE
Scottish firm, give the	untry
registered or principal office address	uk
If a partnership give the names and addresses of	
the partners or the name	
of the partnership and	
office address	

Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  [2 9/07/1955
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)  Surname  Address **  Post town  County / Region  Country	BRIAN  OLDS  PARKMORE FARM HOUSE, PARKMORE FARM.  TORTON LANE, TORTON  KIDDERMINITER  UK Postcode  UK Postcode  UK Postcode  UK Postcode  O 17 11 10 14 14 15  UK  Nationality   SRITISH
	Business occupation	0, R. Ec 60 12
* Voluntary details		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	* Style / Title  Date of birth  Forename(s)	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985	Surname  Address **	\
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town County / Region	UK Postcode
office address	Country	Nationality <sub>1</sub>

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return

#### Class

(e g Ordinary/Preference)

# Number of shares issued

## Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	CROINARY	Three	<u> </u>
	Totals	Th rom	F 2:00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	ın the period	
returns	A list of changes is encl	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informations and belief	tion given in this return is	s true to the best of my
Signed	× b. Mls	× Date	x 72/4/08 ×
Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made bayable to Companies House	This return include	es x I y con	tinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
orm The contact information that you give will be visible to searchers of the		Tel [	
public record	DX number	DX exchange	

Register of Applications and Allotments

*	Notes		•														-													
	Page in Register or Members	7				_						 								-					1					
	Amount returnable													•		,								3						
	Further amount payable	5																						1						
	Total amount in respect of Shares Allotted	£1,00													<u></u>							!	,							_
	Distinctive numbers of Shares allotted From To	3																					-					ı		_
		8																												
	Amount of Deposit	EI C0							 																		<del>-  </del>			
	Number of Shares applied for	-									A STATE OF THE STA	43 <b>9</b> 8	Service of the servic	<del></del>		Constitution of the		*		A SQUE	<del>) - 1</del>	* <del>****</del>	***************************************	12(-1	TE, 1	<del>- 30 %</del>				
	Name address and description of Applicant	MR. GRAHAM OREK CLIFFORD	COOMBS of MERLIN FLOUSE,	OLD MANCE FARM, HAVELEY,	MARMICKININE CV35 ALS												,						es en							_
ORDINARY	Date of Alforment	01/06/07														-					ų,					•				
Class of Shares Of	Date of Application									- - - -									3											
Class	No.	-																-			_								_	_
_						<del>,</del> -	- 4	L	 ·	<u> </u>		 <u> </u>	~ <u>_</u>		حاب. - متعجيم	<u> </u>		ىلـــ	<u> </u>	L	l_	L								<b>ر</b>