



Companies House

AR01 (ef)

Annual Return



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X3MCVWSA

Company Name: **H.W. COATES (HOLDINGS) LIMITED**

Company Number: **07107882**

Date of this return: **09/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LADYWOOD HOUSE LADYWOOD WORKS
LEICESTER ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **MORRIS**

Former names:

Service Address: **LADYWOOD HOUSE LADYWOOD WORKS
LEICESTER ROAD
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4HD**

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD GEORGE**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL HENRY ARNOLD**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR THOMAS HENRY**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **2600000 ORDINARY shares held as at the date of this return**
600000 shares transferred on 2014-12-01

Name: **GERALD GEORGE COATES**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**
MICHAEL HENRY ARNOLD COATES

Shareholding 3 : **2500000 ORDINARY shares held as at the date of this return**
THE MICHAEL COATES DISCRETIONARY TRUST

Shareholding 4 : **2400000 ORDINARY shares held as at the date of this return**
THE GERALD COATES DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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