



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **COOMBE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **09327355**

Date of this return: **25/11/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **FLAT 1-3, 26 COOMBE ROAD**
CROYDON
UNITED KINGDOM
CR0 1BP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH ANTHONY TREVOR**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 2 26 COOMBE ROAD
CROYDON
SURREY
ENGLAND
CR0 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **PENNA**

Former names:

Service Address: **FLAT 3 26 COOMBE ROAD
CROYDON
SURREY
ENGLAND
CR0 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **VALLER**

Former names:

Service Address: **FLAT 1 26 COOMBE ROAD
CROYDON
SURREY
ENGLAND
CR0 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: **KEITH ANTHONY TREVOR BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUGH PENNA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VORACHIT SIYAVONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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