



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. & P. COATS, LIMITED**

*Company Number:* **SC002042**

*Date of this return:* **01/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
SCOTLAND  
G2 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COATS PATONS LIMITED**

*Registered or principal address:* **PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW  
G2 6UB**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC35975**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **FORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

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

*Surname:* **HOWES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **NORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1950** *Nationality:* **BRITISH**

*Occupation:* **GLOBAL HR DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **SAUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/01/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR FRAZER JACKSON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1960** Nationality: **BRITISH**

Occupation: **COMMERCIAL OFFICER**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **COATS PATONS LIMITED**

*Registered or  
principal address:* **PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW  
G2 6UB**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC35975**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>259088835</b>
		<i>Aggregate nominal value</i>	<b>259088835</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>259088835</b>
		<i>Total aggregate nominal value</i>	<b>259088835</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **259088835 ORDINARY shares held as at the date of this return**  
*Name:* **COATS HOLDINGS LTD**

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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.