



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTHONY HAIGH LIMITED**

*Company Number:* **00941680**

*Date of this return:* **31/01/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **34 THE CHARE  
PETERLEE  
COUNTY DURHAM  
SR8 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **COATES**

*Former names:*

*Service Address:* **3 MIDSOMER CLOSE  
MOORSIDE  
SUNDERLAND  
TYNE & WEAR  
SR3 2RN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOSEPH**

*Surname:*                                **COATES**

*Former names:*

*Service Address:*                        **3 MIDSOMER CLOSE  
MOORSIDE  
SUNDERLAND  
TYNE & WEAR  
SR3 2RN**

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

*Date of Birth:*    **05/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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:* **ALISON COATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOSEPH COATES**

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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.