



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: **Coleshill Laboratories Limited**

Company Number: **02550083**

Date of this return: **18/10/2015**

SIC codes: **71200**

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

Situation of Registered Office: **GORSEY LANE
COLESHILL
WARWICKSHIRE
UNITED KINGDOM
B46 1JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH DOREEN**

Surname: **EVANS**

Former names:

Service Address: **24 OLD STATION ROAD
HAMPTON IN ARDEN
UNITED KINGDOM
B92 0EY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **EVANS**

Former names:

Service Address: **MARSTRAND 3 BURBERRY GROVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7RB**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH DOREEN**

Surname: **EVANS**

Former names:

Service Address: **24 OLD STATION ROAD
HAMPTON IN ARDEN
UNITED KINGDOM
B92 0EY**

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

Date of Birth: ****/01/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CARTER**

Surname: **WATSON**

Former names:

Service Address: **39 PAINSWICK ROAD**
 HALL GREEN
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B28 0HE

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES EVANS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER HENRY EVANS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD BENJAMIN EVANS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH DOREEN EVANS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ALICE EMMA MILLER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CARTER WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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