



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO1Y35**

*Company Name:* **JOHN COUCH ASSOCIATES LIMITED**

*Company Number:* **04058100**

*Date of this return:* **23/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HARSCOMBE HOUSE 1 DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL6 7TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYDNEY CHRISTINE**

*Surname:* **COUCH**

*Former names:*

*Service Address:* **31 PARK AVENUE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 4EG**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JOHN LINDSAY**

*Surname:*                      **COUCH**

*Former names:*

*Service Address:*            **31 PARK AVENUE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 4EG**

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

*Date of Birth:*    **28/01/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOHN COUCH

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SYDNEY COUCH

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEMMA BURGESS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* HELEN HAINES

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2015-02-08  
*Name:* JOHN COUCH

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2015-02-08

Name: JOHN COUCH

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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.