



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TZG74

Company Name: **COKEBUSTERS LIMITED**

Company Number: **05432716**

Date of this return: **22/04/2015**

SIC codes: **09100**

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

Situation of Registered Office: **THE ARMOURY BUILDING
HAWARDEN AIRFIELD
FLINT ROAD
CHESTER
CH4 0GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANN**

Surname: **PHIPPS**

Former names:

Service Address: **BOWMORE
MANORIAL ROAD, PARKGATE
CHESTER
CH64 6QN**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN HARRY**

Surname: **PHIPPS**

Former names:

Service Address: **BOWMORE
MANORIAL ROAD, PARKGATE
CHESTER
CH64 6QN**

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **165 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-03-13
10 shares transferred on 2015-03-13

Name: **JONATHAN HARRY PHIPPS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GLEN GENE GAMBLE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN CARRUTHERS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANN PHIPPS**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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