



Companies House

AR01 (ef)

Annual Return



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Company Name: **COACH HOUSE DESIGN (UK) LIMITED**

Company Number: **05814489**

Date of this return: **12/05/2014**

SIC codes: **68201**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW FREDERIC DE PAULA**

Surname: **MALIM**

Former names:

Service Address: **7 OVINGTON STREET
LONDON
UNITED KINGDOM
SW3 2JA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW FREDERIC DE PAULA**

Surname: **MALIM**

Former names:

Service Address: **7 OVINGTON STREET
LONDON
UNITED KINGDOM
SW3 2JA**

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

Date of Birth: **11/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNE JILL ROYCE**

Surname: **MALIM**

Former names:

Service Address: **7 OVINGTON STREET
LONDON
UNITED KINGDOM
SW3 2JA**

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

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FREDERIC DE PAULA MALIM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSANNE JILL ROYCE MALIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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