



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GLOBAL COACHING COMPANY LIMITED**

*Company Number:* **06287511**

*Date of this return:* **20/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **KINGFISHER HOUSE, HURSTWOOD  
GRANGE, HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IRENE ELIZABETH MAY**

*Surname:* **HOWKINS**

*Former names:*

*Service Address:* **15 BAGSHAW CLOSE  
RYTON ON DUNSMORE  
COVENTRY  
CV8 3EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNARD MARTIN**

*Surname:*                **DE SOUZA**

*Former names:*

*Service Address:*        **15 LEONTES MEADOWS  
HEATHCOTE  
WARWICK  
CV34 6FR**

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

*Date of Birth:*    **10/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DISTRIBUTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD DE SOUZA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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