



Companies House
— for the record —

363a_(ef)

Annual Return



X4FGNCID

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **COINAGEHALL PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **06328151**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 WINDSOR VIEW
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GRAHAM
BISSELL**

Address: **30 WINDSOR VIEW
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 4DB**

Director 1 :

Name: **ANTONY BISSELL**

Address: **30 WINDSOR VIEW
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 4DB**

Date of Birth: **20/01/1956** *Nationality:* **British**

Occupation: **BUS DRIVER**

Director 2 :

Name: **STUART TREMBATH**

Address: **HILLSIDE COTTAGE NANCHERROW,
ST. JUST
PENZANCE
CORNWALL
TR19 7PR**

Date of Birth: **01/07/1963** *Nationality:* **British**

Occupation: **FISHERMAN**

Director 3 :

Name: **MR ANTHONY GRAHAM
BISSELL**

Address: **30 WINDSOR VIEW
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 4DB**

Date of Birth: **20/01/1956** Nationality: **British**

Occupation: **BUS DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **TONY BISSELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name:

CATHERINE GARRISH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/07/2009

Name:

GLORIA ALDOUS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/07/2009

Name:

MARYANN WILKINS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/07/2009

Name:

STEWART TREMBATH

Address:

Shareholding 6:

0 ORDINARY Shares held as at 30/07/2009

1 DISPOSED OF IN PERIOD ON 03/11/2008

Name:

JO BERRYMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/07/2009

Name:

DAVID JOHN O'MAHONY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**