



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JST6A**

*Company Name:* **COVENTRY TURNED PARTS LIMITED**

*Company Number:* **00982178**

*Date of this return:* **13/06/2016**

*SIC codes:* **23440**

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

*Situation of Registered Office:* **3 WELTON ROAD  
WEDGENOCK INDUSTRIAL ESTATE  
WARWICK  
CV34 5PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IVOR EDWARD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAUREEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FW**

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

*Date of Birth:* **\*\*/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **PATTEN**

*Former names:*

*Service Address:*        **ABBAY HOUSE MANOR ROAD  
COVENTRY  
ENGLAND  
CV1 2FW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JONES**

*Shareholding 2* : **87400 ORDINARY shares held as at the date of this return**  
*Name:* **IVOR EDWARD JONES**

*Shareholding 3* : **292600 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN JONES**

*Shareholding 4* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARIE JONES**

*Shareholding 5* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON GAYLE PATTEN**

## *Authorisation*

*Authenticated*

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

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