



Companies House
— for the record —

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Annual Return



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Company Name: **COVENTRY SCAFFOLDING CO(LONDON)LIMITED**

Company Number: **00484489**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**COVENTRY HOUSE 471
SOUTHEND LANE
LONDON
SE26 5BT**

*Register of
Members Address:*

**MELBURY HOUSE 34
SOUTHBOROUGH
ROAD
BROMLEY
KENT
BR1 2EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THEAN CHYE POR**

Address: **59 BEAULIEU AVENUE
SYDENHAM
LONDON
SE26 6PW**

Director 1 :

Name: **ALAN CHARLES CHARLICK**

Address: **54 NIGHTINGALE ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1BQ**

Date of Birth:

03/04/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL THOMAS HANIFAN**

Address: **64 WICKHAM WAY
BECKENHAM
KENT
BR3 3AF**

Date of Birth:

19/08/1956

Nationality:

BRITISH

Occupation:

SCAFFOLDING ESTIMATOR

Director 3 :

Name: **PERRY JOHN CHARLES
HANIFAN**

Address: **64 WICKHAM WAY
BECKENHAM
KENT
BR3 3AF**

Date of Birth:
23/07/1962

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **PHYLLIS MARION HANIFAN**

Address: **64 WICKHAM WAY
BECKENHAM
KENT
BR3 3AF**

Date of Birth:
15/10/1927

Nationality:
BRITISH

Occupation:
MARRIED WOMAN

Director 5 :

Name: **PAULINE SCURFIELD**

Address: **33 BUSHEY WAY
BECKENHAM
KENT
BR3 6TA**

Date of Birth:
05/08/1952

Nationality:
BRITISH

Occupation:
TEACHER

Director 6 :

Name: PAUL WHITE

Address: 34 STEMBRIDGE ROAD
ANERLEY
LONDON
SE20 7UF

Date of Birth:

04/02/1957

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

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	45876	GBP45876
TOTALS		
	45876	GBP45876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 31/12/2008

Name: FRANK JAMES TRAINOR

Address:

Shareholding 2:

3465 ORDINARY Shares held as at 31/12/2008

Name:

PHYLIS MARION HANIFAN

Address:

Shareholding 3:

28264 ORDINARY Shares held as at 31/12/2008

Name:

PATRICK HANIFAN TRUST

Address:

Shareholding 4:

10670 ORDINARY Shares held as at 31/12/2008

Name:

PAUL THOMAS HANIFAN

Address:

Shareholding 5:

6 ORDINARY Shares held as at 31/12/2008

Name:

COVENTRY HOLDINGS LTD

Address:

Shareholding 6:

3465 ORDINARY Shares held as at 31/12/2008

Name:

PATRICK HANIFAN DECEASED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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