



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXJTOGKU

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **00484489**

*Date of this return:* **31/12/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **COVENTRY HOUSE  
471 SOUTHEM LANE  
LONDON  
SE26 5BT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **THEAN CHYE**

*Surname:* **POR**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN CHARLES**

*Surname:* **CHARLICK**

*Former names:*

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

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

*Date of Birth:* **03/04/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL THOMAS**  
*Surname:*                        **HANIFAN**  
*Former names:*  
*Service Address:*              **64 WICKHAM WAY**  
   **BECKENHAM**  
   **KENT**  
   **BR3 3AF**

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

*Date of Birth:*   **19/08/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SCAFFOLDING ESTIMATOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PERRY JOHN CHARLES**  
*Surname:*                        **HANIFAN**  
*Former names:*  
*Service Address:*              **64 WICKHAM WAY**  
   **BECKENHAM**  
   **KENT**  
   **BR3 3AF**

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

*Date of Birth:*   **23/07/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PHYLLIS MARION**  
*Surname:*                      **HANIFAN**  
*Former names:*  
*Service Address:*              **64 WICKHAM WAY**  
   **BECKENHAM**  
   **KENT**  
   **BR3 3AF**

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

*Date of Birth:*   **15/10/1927**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARRIED WOMAN**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PAULINE**  
*Surname:*                      **SCURFIELD**  
*Former names:*  
*Service Address:*              **33 BUSHEY WAY**  
   **BECKENHAM**  
   **KENT**  
   **BR3 6TA**

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

*Date of Birth:*   **05/08/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **34 STEMBRIDGE ROAD  
ANERLEY  
LONDON  
SE20 7UF**

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

*Date of Birth:*   **04/02/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45876</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>45876</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45876</b>
		<i>Total aggregate nominal value</i>	<b>45876</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**6 ORDINARY Shares held as at 31/12/2009**

*Name:*

**FRANK JAMES TRAINOR**

*Address:*

*Shareholding 2:*

**3465 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PHYLIS MARION HANIFAN**

*Address:*

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*Shareholding 3:*

**28264 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PATRICK HANIFAN TRUST**

*Address:*

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*Shareholding 4:*

**10670 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PAUL THOMAS HANIFAN**

*Address:*

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*Shareholding 5:*

**6 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COVENTRY HOLDINGS LTD**

*Address:*

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*Shareholding 6:*

**3465 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PATRICK HANIFAN DECEASED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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