



Companies House

**AR01** (ef)

**Annual Return**



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**X3E77UC2**

*Company Name:* **Fred Coleman (Holdings) Ltd**

*Company Number:* **08630101**

*Date of this return:* **30/07/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **UNIT 3 GLEBE ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 6AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **SCHOOLS OUT CHURCH STREET  
SCAWBY  
BRIGG  
LINCOLNSHIRE  
UNITED KINGDOM  
DN20 9AH**

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

*Date of Birth:*    **12/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **SCHOOLS OUT CHURCH STREET  
SCAWBY  
BRIGG  
LINCOLNSHIRE  
UNITED KINGDOM  
DN20 9AH**

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

*Date of Birth:* **11/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD JAMES COLEMAN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS VERONICA COLEMAN**

## *Authorisation*

*Authenticated*

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

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