



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X965E5AA**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **J.G. COATES (BURNLEY) LIMITED**

*Company Number:* **00822572**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOPE WORKS  
TRAFALGAR STREET  
BURNLEY  
BB11 1TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE COATES**

*Address:* **HARPERS COTTAGE HARPERS LANE  
FENCE  
BURNLEY  
LANCASHIRE  
BB12 9PF**

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*Director 1 :*

*Name:* **CHRISTINE COATES**

*Address:* **HARPERS COTTAGE HARPERS LANE  
FENCE  
BURNLEY  
LANCASHIRE  
BB12 9PF**

*Date of Birth:*

**10/12/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES ORMEROD  
COATES**

*Address:* **2BR WATER STREET  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
BB10 3NF**

*Date of Birth:*

**04/05/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

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*Director 3 :*

*Name:*   **JOHN ORMEROD COATES**       *Address:*   **HARPERS COTTAGE HARPERS LANE  
FENCE  
BURNLEY  
LANCASHIRE  
BB12 9PF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/10/1946**                      **BRITISH**                      **SALES DIRECTOR**

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*Director 4 :*

*Name:*   **MR MATTHEW JOHN  
COATES**       *Address:*   **HARPERS COTTAGE HARPERS LANE  
FENCE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 9PF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **30/11/1978**                      **BRITISH**                      **SALES REPRESENTATIVE**

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*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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>4000</b>	<b>GBP4000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4000 ORDINARY Shares held as at 28/11/2008**

*Name:*

**JOHN ORMEROD COATES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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