



Companies House
— for the record —

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Annual Return



XA3129G2

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **COLVIN INVESTMENTS**

Company Number: **00507729**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

*Register of
Members Address:*

**9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN ANNE COLVIN** *Address:* **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Director 1 :

Name: **MR ALAN MONTROSE
FRANKLIN COLVIN** *Address:* **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Date of Birth: **30/09/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS GILLIAN ANNE COLVIN** *Address:* **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Date of Birth: **27/02/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **MR JOHN FRANKLIN
COLVIN**

Address: **52 DANECOURT ROAD
POOLE
DORSET
BH14 0PQ**

Date of Birth: **05/04/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29 ORDINARY Shares held as at 28/04/2009

Name: **ALAN MONTROSE FRANKLIN COLVIN**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 28/04/2009

Name:

JOANNA RUTH COLVIN

Address:

Shareholding 3:

12 ORDINARY Shares held as at 28/04/2009

Name:

HELEN LOUISE COLVIN

Address:

Shareholding 4:

5 ORDINARY Shares held as at 28/04/2009

Name:

IAN BENJAMIN COLVIN

Address:

Shareholding 5:

34 ORDINARY Shares held as at 28/04/2009

Name:

JOHN FRANKLIN COLVIN

Address:

Shareholding 6:

15 ORDINARY Shares held as at 28/04/2009

Name:

GILLIAN ANNE COLVIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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