



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UB59S

Company Name: **COLVIN INVESTMENTS**

Company Number: **00507729**

Date of this return: **28/04/2014**

SIC codes: **64304**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 FALLOWFIELD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **COLVIN**

Former names:

Service Address: **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MONTROSE FRANKLIN**

Surname: **COLVIN**

Former names:

Service Address: **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

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

Date of Birth: **30/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **COLVIN**

Former names:

Service Address: **9 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FRANKLIN**

Surname: **COLVIN**

Former names:

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

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

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **29 ORDINARY shares held as at the date of this return**
Name: **ALAN MONTROSE FRANKLIN COLVIN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOANNA RUTH COLVIN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE COLVIN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN BENJAMIN COLVIN**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANKLIN COLVIN**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANNE COLVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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