



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLINI ESTATES LIMITED**

Company Number: **00650812**

Date of this return: **20/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **DEVINE HOUSE
1299-1301 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARINA ANNE**

Surname: **MURGATROYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAMELA ELIZABETH**

Surname: **COLLINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY MICHAEL DANIEL**

Surname: **COLLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : 2083333 ORDINARY shares held as at the date of this return
Name: P MURGATROYD

Shareholding 2 : 208333 ORDINARY shares held as at the date of this return
Name: A COLLINI

Shareholding 3 : 1440972 ORDINARY shares held as at the date of this return
Name: M COLLINI

Shareholding 4 : 208333 ORDINARY shares held as at the date of this return
Name: R BOSSO

Shareholding 5 : 1440972 ORDINARY shares held as at the date of this return
Name: R COLLINI

Name: PAMELA COLLINI

Shareholding 6 : 208333 ORDINARY shares held as at the date of this return

Name: M COLLINI

Shareholding 7 : 208333 ORDINARY shares held as at the date of this return

Name: C COLLINI

Shareholding 8 : 208333 ORDINARY shares held as at the date of this return

Name: I COLLINI

Shareholding 9 : 1440972 ORDINARY shares held as at the date of this return

Name: P COLLINI

Shareholding 10 : 2083333 ORDINARY shares held as at the date of this return

Name: G MURGATROYD

Shareholding 11 : 208333 ORDINARY shares held as at the date of this return

Name: R GROSSI

Shareholding 12 : 260420 ORDINARY shares held as at the date of this return

Name: C MURGATROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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