



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **Alistair Colvin Limited**

Company Number: **00990566**

Date of this return: **14/12/2015**

SIC codes: **74100**

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **HOWARD**

Former names:

Service Address: **9 HERBERT CRESCENT
LONDON
ENGLAND
SW1X 0EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **COMTESSE ANDREA**

Surname: **DE MONTAL**

Former names:

Service Address: **ALTEN MEUHL 7
4000 DUSSELDORF
KALKUM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1948**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHE CYRIL**

Surname: **GOLLUT**

Former names:

Service Address: **FLAT 3 17 WETHERBY GARDENS
EARLS COURT
LONDON
ENGLAND
SW5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **SWISS**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **COUNTESS SHELAGH**

Surname: **LISBURNE**

Former names:

Service Address: **THE MANOR HOUSE HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY14 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1922**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHE CYRIL GOLLUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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