



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO.2 COLEHERNE ROAD LIMITED**

Company Number: **01142336**

Date of this return: **03/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 SUDLEY TERRACE HIGH STREET
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS EDMUND**

Surname: **FARMAR**

Former names:

Service Address: **THE OLD RECTORY
SEEDGEHILL
SHAFTESBURY
DORSET
SP7 9JH**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE RICHARD MOLLOY**

Surname: **CRUDDAS**

Former names:

Service Address: **HYDES HOUSE
DINTON
SALISBURY
WILTS
SP3 5HH**

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

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL**

Surname: **DAVID**

Former names:

Service Address: **FLAT 4 2 COLEHERNE ROAD
LONDON
SW10 9BP**

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

Date of Birth: **20/07/1982** *Nationality:* **BRITISH**

Occupation: **STUDENT GRADUATE**

Company Director **3**

Type: **Person**

Full forename(s): **TAMARA LEIGH**

Surname: **LAPINSKI**

Former names:

Service Address: **2 COLEHERNE ROAD
GARDEN FLAT
LONDON
SW10 9BP**

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

Date of Birth: **20/05/1964** *Nationality:* **USA**

Occupation: **SHOE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F.E. FARMAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R DAVID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.R.M. CRUDDAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T.L. LAPINSKI**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-04
Name: **O BRINKLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GOLDEN ROSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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