



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLERSHON LIMITED**

Company Number: **01477746**

Date of this return: **08/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ARMARTEY**

Surname: **LARYEA**

Former names:

Service Address: **76 CASTELNAU
LONDON
SW13 9EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ARMARTEY**

Surname: **LARYEA**

Former names:

Service Address: **76 CASTELNAU
LONDON
SW13 9EX**

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

Date of Birth: **16/07/1942** *Nationality:* **BRITISH**

Occupation: **TV AND FILM PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY GAY**

Surname: **SEARCH**

Former names:

Service Address: **76 CASTELNAU
LONDON
SW13 9EX**

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

Date of Birth: **01/05/1945** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

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 08/07/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY ARMARTEY LARYEA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY GAY SEARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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