



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **CB RICHARD ELLIS COLLECTIVE INVESTORS LIMITED**

Company Number: **02076511**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**64 NORTH ROW
LONDON
W1K 7DA**

*Register of
Members Address:*

**ST MARTINS COURT 10
PATERNOSTER ROW
LONDON
EC4M 7HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX CONSTANTINOS
NAFTIS**

Address: **20 HURST ROAD
SIDCUP
KENT
DA15 9AA**

Director 1 :

Name: **MR JAMES BENEDICT
CLIFTON-BROWN**

Address: **LOWER CHURCH FARM BAUGHURST
BASINGSTOKE
HAMPSHIRE
RG26 5JY**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR JONATHAN RODERICK
DALE-HARRIS**

Address: **GOULDS HOUSE PETERSFIELD ROAD,
GREATHAM
LISS
HAMPSHIRE
GU33 6HA**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **RICHARD EVERETT**

Address: **GREEN HEYS CHILTERN WAY ASTON
CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5NH**

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **SIMON MARK FARNSWORTH** *Address:* **MAYTHORN MEADOW WAY
WEST HORSLEY
SURREY
KT24 6LL**

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Director 5 :

Name: **IAN GLEESON**

Address: **21 BROXASH ROAD
LONDON
SW11 6AD**

Date of Birth: **12/05/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **GILES EDWARD AYLIFFE
KING**

Address: **LODGE FARM COPYHOLD LANE
CUCKFIELD
WEST SUSSEX
RH17 5ED**

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JEREMY JAMES PLUMMER**

Address: **SPRINGWELL HOUSE THE STREET
NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1BD**

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Director 8 :

Name: **NICHOLAS OLIVER
PRESTON**

Address: **GOLDWELL FARMHOUSE
BIDDENDEN
KENT
TN27 8BP**

Date of Birth: **05/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 13/06/2009

Name: **CB RICHARD ELLIS INVESTORS UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**