



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

X2KW4SA1

Company Name: **15 COLEHERNE ROAD (MANAGEMENT) LIMITED**

Company Number: **02086914**

Date of this return: **11/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **15 COLEHERNE ROAD
LONDON
SW10 9BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JAMES RADFORD & CO
118 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW19 8NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 5 15 COLEHERNE ROAD
LONDON
UNITED KINGDOM
SW10 9BS**

Company Director ***1***

Type: **Person**

Full forename(s): **SEAN MARTIN**

Surname: **DAFFY**

Former names:

Service Address: **FLAT 3 15 COLEHERNE ROAD
LONDON
UNITED KINGDOM
SW10 9BS**

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

Date of Birth: **18/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. NO INCOME OR PROFITS SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO MEMBERS OF THE COMPANY.

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 11/11/2013 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 : 1 B shares held as at the date of this return
Name: A.M. KENNEDY

Shareholding 2 : 1 B shares held as at the date of this return
Name: ERIK HAUGEN

Shareholding 3 : 1 B shares held as at the date of this return
Name: SEAN DAFFY

Shareholding 4 : 0 B shares held as at the date of this return
1 shares transferred on 2013-02-25
Name: S.C.P. BONJOUR

Shareholding 5 : 1 B shares held as at the date of this return
Name: FRANCESCA ALEXANDER FINCH LANGDON
Name: QUENTIN JOHN MARTIN HICKS

Shareholding 6 : 1 B shares held as at the date of this return

Name: KELLY LANCE ALLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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