



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 11 COLBECK MEWS LIMITED

Company Number: 02162670

Date of this return: 14/03/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: C/O KEVIN ADAMS
11A COLBECK MEWS
LONDON
UNITED KINGDOM
SW7 4LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ARTHUR SOMERS**

Surname: **HERVEY-BATHURST**

Former names:

Service Address: **FLAT 11 29 COLLINGHAM GARDENS
LONDON
SW5 0HN**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN MARTIN**

Surname: **ADAMS**

Former names:

Service Address: **11A COLBECK MEWS
LONDON
SW7 4LX**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE ARTHUR SOMERS**

Surname: **HERVEY-BATHURST**

Former names:

Service Address: **FLAT 11 29 COLLINGHAM GARDENS
LONDON
SW5 0HN**

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

Date of Birth: **31/10/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **WHITE HALL WHITEHALL
LITTLE BUDWORTH
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9EL**

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

Date of Birth: **02/12/1973**

Nationality: **BRITISH**

Occupation: **SPORTS**

Company Director 4

Type: **Person**

Full forename(s): **BARON OF RATHMORE PHILIP GILES**

Surname: **TOWNSEND**

Former names:

Service Address: **WOOD DALLING HALL
NORWICH
NORFOLK
NR11 6SG**

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

Date of Birth: **08/03/1956**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-14
Name: GEORGE HERVEY-BATHURST

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-14
Name: KEVIN MARTIN ADAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-14
Name: PHILIP TOWNSEND BARON OF RATHMORE

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-14
Name: OLIVER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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