



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I6AH8B**

*Company Name:* **THE 15 COLINETTE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02166854**

*Date of this return:* **18/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ANNE**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **69 KILLAUGHEY ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA**

*Surname:*                **DAWES**

*Former names:*

*Service Address:*        **14 BRAMCOTE ROAD  
PUTNEY  
LONDON  
SW15 6UG**

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

*Date of Birth:*    **26/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDENDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARGARET ANNE**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **69 KILLAUGHEY ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0BQ**

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

*Date of Birth:* **02/02/1962** *Nationality:* **BRITISH**

*Occupation:* **MEDIA SALES/SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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:* **P DAWES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. DUNN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **U.R. MALHOTRA**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD & DOROTHY R J CADMAN & D J CADMAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA SANTA CATERINA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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