



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLMAR PROPERTIES LTD.**

Company Number: **02335254**

Date of this return: **16/01/2011**

SIC codes: **5010**

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

Situation of Registered Office: **THE EXCHANGE
HASLUCKS GREEN ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **WARD**

Former names:

Service Address: **25 DAVENTRY ROAD
CHEYLESMORE
COVENTRY
WEST MIDLANDS
CV3 5DJ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **WARD**

Former names:

Service Address: **ABBAY FORD FARM
GRACE DIEU LANE
GRACE DIEU
LEICESTERSHIRE
LE67 5UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50445 |
| | | <i>Aggregate nominal value</i> | 50445 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50445 |
| | | <i>Total aggregate nominal value</i> | 50445 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : **50445 ORDINARY shares held as at 2011-01-16**
Name: **ROBIN JOHN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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