



Companies House

AR01 (ef)

Annual Return



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Company Name: Colmar Properties Ltd.

Company Number: 02335254

Date of this return: 17/01/2016

SIC codes: 45112

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLAIRE**

Surname: **WARD**

Former names:

Service Address: **ABBAY FORD FARM GRACE DIEU LANE
GRACEDIEU, WHITLOCK
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 5UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **WARD**

Former names:

Service Address: **ABBAY FORD FARM GRACE DIEU LANE
GRACEDIEU, WHITLOCK
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 5UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 17/01/2016 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 : **25222 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HELEN CLAIRE WARD**

Shareholding 2 : **25223 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.