



Companies House

AR01 (ef)

Annual Return



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X3MSHFUH

Company Name: **34 Coleherne Road Limited**

Company Number: **02669357**

Date of this return: **09/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**1 - 3 SHIP STREET SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5DH**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCINDA MARY**

Surname: **CORBY**

Former names:

Service Address: **24 MALWOOD ROAD
LONDON
ENGLAND
SW12 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LADY AMY JANE**

Surname: **LINDSAY**

Former names:

Service Address: **22 CARTHEW VILLAS
HAMMERSMITH
LONDON
ENGLAND
W6 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 1 GBP shares held as at the date of this return
Name: IAN PAUL & JACQUELINE MARY ANDERSON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LUCINDA MARY CORBY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LADY AMY JANE GORDON

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ROBIN LLOYD PARRY

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JORDI & RAMON PEDREROL

Authorisation

Authenticated

This form was authorised by one of the following:

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