

# AR01 (ef)

#### **Annual Return**



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Company Name:

20 COLEHERNE ROAD RESIDENTS COMPANY LIMITED

Company Number:

02705622

Date of this return:

10/04/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 HOGARTH PLACE

LONDON

**ENGLAND** 

SW5 0QT

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ABINGDON ESTATES

Registered or

principal address: 8 HOGARTH PLACE

LONDON ENGLAND SW5 0QT

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: OC345819

Company Director	1
Type: Full forename(s):	Person MICHAEL CRAIG
Surname:	BROWNING
Former names:	
Service Address:	FLAT 3 20 COLEHERNE ROAD LONDON SW10 9BW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/11/1966 Occupation: ACCOUNT	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR KIERON

Surname: MURPHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1957 Nationality: IRISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5 5
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MONIQUE MCELROY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KIERON MURPHY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL CRAIG BROWNING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: RODERICK NEIL THACKRAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA PIKE

Name: JEREMY PIKE

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto