



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 COLEHERNE ROAD RESIDENTS COMPANY LIMITED**

Company Number: **02705622**

Date of this return: **10/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **CLARKE**

Former names:

Service Address: **20 COLEHERNE ROAD
LONDON
SW10 9BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL CRAIG**

Surname: **BROWNING**

Former names:

Service Address: **FLAT 3 20 COLEHERNE ROAD
LONDON
SW10 9BW**

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

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **CLARKE**

Former names:

Service Address: **20 COLEHERNE ROAD
LONDON
SW10 9BW**

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

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
NONE			

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 10/04/2015 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: **SUSAN JANE CLARKE**

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: **JEREMY PIKE**

Name: **ALEXANDRA PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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