



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BEJPBL

Company Name: **COLLYER BRISTOW SECRETARIES LIMITED**

Company Number: **03386284**

Date of this return: **12/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **4 BEDFORD ROW
LONDON
ENGLAND
WC1R 4TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **SILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ROBERT**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1976** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICK SIMON BARRY**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD IAN**

Surname: **RICKLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFFREY WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **SILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAN ROGER**

Surname: **WOOLFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULAR DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLLYER BRISTOW LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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