



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **5 COLINETTE ROAD MANAGEMENT COMPANY 1998 LIMITED**

Company Number: **03532846**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 COLINETTE ROAD
PUTNEY
LONDON
SW15 6QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH HILLS**

Address: **FLAT F 5 COLINETTE ROAD
LONDON
SW15 6QG**

Director 1 :

Name: **DAVID COOK**

Address: **FLAT F 5 COLINETTE ROAD
PUTNEY
SW15 6QG**

Date of Birth: **11/07/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **JANE ELIZABETH HILLS**

Address: **FLAT F 5 COLINETTE ROAD
LONDON
SW15 6QG**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

Director 3 :

Name: **PETER JAMES
MACFARLANE**

Address: **5C COLINETTE ROAD
LONDON
SW15 6QG**

Date of Birth: **25/08/1952** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2009

Name: **HANNAH LUCY ANGHARD BOULTON**

Address:

Name: **RICHARD GERAINT JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name: **JANE SALMON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/03/2009

Name: **SUSAN WARD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/03/2009

Name:

PIETRO RINALDI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/03/2009

Name:

ALEXANDER DAVID WILLIAM JACKSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/03/2009

Name:

ALEXANDER EASTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/03/2009

Name:

JANE HILLS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/03/2009

Name:

S K MACFARLANE

Address:

Name:

P MACFARLANE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/03/2009

Name:

EMMA BJORKEGREN

Address:

Name:

M O WAHL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**