



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03532846**

Date of this return: **21/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 COLINETTE ROAD
PUTNEY
LONDON
SW15 6QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **HILLS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOK**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **HILLS**

Former names:

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

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

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

Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MACFARLANE**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	9

Prescribed particulars

SHARES GIVE THE HOLDERS THE RIGHT TO VOTE IN THE RUNNING OF THE MANAGEMENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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: **JANE SALMON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN WARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PIETRO RINALDI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DAVID WILLIAM JACKSON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-08
Name: **ALEXANDER EASTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HILLS**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S K MACFARLANE

Name: P MACFARLANE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-31
Name: EMMA BJORKEGREN

Name: M O WAHL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SEEMA MEHTA

Name: SANIL MEHTA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROUSE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R SWERY

Name: E ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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