



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: **23/03/2010**

SIC codes: **9800**

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): **JANE ELIZABETH**

Surname: **HILLS**

Former names:

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

Company Director **1**

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: **1959-07-11**

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: **1957-12-17** *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: **1952-08-25** *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
<i>Prescribed particulars</i>	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 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/03/2010

Name: **HANNAH LUCY ANGHARD BOULTON**

Address:

Name: **RICHARD GERAINT JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/03/2010

Name: **JANE SALMON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/03/2010

Name: **SUSAN WARD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/03/2010

Name:

PIETRO RINALDI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/03/2010

Name:

ALEXANDER DAVID WILLIAM JACKSON

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/03/2010

Name:

ALEXANDER EASTON

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/03/2010

Name: **JANE HILLS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/03/2010

Name: **S K MACFARLANE**

Address:

Name: **P MACFARLANE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/03/2010

Name: **EMMA BJORKEGREN**

Address:

Name: **M O WAHL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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