Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2016**

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Company Name:	**152 COLDHARBOUR LANE LIMITED**
Company Number:	**03989321**
Date of this return:	**16/02/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**152B COLDHARBOUR LANE** **LONDON** **LONDON** **SE5 9QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PETER WRIGHT
152B COLDHARBOUR LANE
LONDON
LONDON
UNITED KINGDOM
SE5 9QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR PETER EDWARD**
Surname:	**WRIGHT**
Former names:	
Service Address:	**152B COLDHARBOUR LANE** **LONDON** **LONDON** **UNITED KINGDOM** **SE5 9QH**

Company Director *1*

Type: **Person**

Full forename(s): **MS CAROLYNN SHEILA**

Surname: **RUSS**

Former names:

Service Address: **152C COLDHARBOUR LANE**
LONDON
UNITED KINGDOM
SE5 9QH

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**2**

Prescribed particulars

ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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: **CAROLYNN SHEILA RUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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