



Companies House

AR01 (ef)

Annual Return



X3MKTJUY

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **COLLINS TAVERNS LIMITED**

Company Number: **04328533**

Date of this return: **10/12/2014**

SIC codes: **56302**

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

Situation of Registered Office: **THE HUT
2 OLD ORCHARD CLOSE
HILLINGDON
MIDDLESEX
UB8 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MARGARET**

Surname: **COLLINS**

Former names:

Service Address: **LITTLE CONEY UXBRIDGE ROAD
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DIANE MARGARET**

Surname: **COLLINS**

Former names:

Service Address: **LITTLE CONEY UXBRIDGE ROAD
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0PL**

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

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD PATRICK**

Surname: **COLLINS**

Former names:

Service Address: **LITTLE CONEY UXBRIDGE ROAD**
 HILLINGDON
 UXBRIDGE
 MIDDLESEX
 UB10 0PL

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **T E COLLINS**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **G P COLLINS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **V C COLLINS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **B G COLLINS**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **D M COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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