



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COINHOUR PROPERTY MANAGEMENT LIMITED**

Company Number: **04577976**

Date of this return: **31/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD BARTHOLOMEW**

Surname: **BROSNAN**

Former names:

Service Address: **230 SUMMERS LANE
LONDON
N12 0JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD BARTHOLOMEW**

Surname: **BROSNAN**

Former names:

Service Address: **230 SUMMERS LANE
LONDON
N12 0JY**

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

Date of Birth: **07/07/1964**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **BROSNAN**

Former names:

Service Address: **73 ABERDALE GARDENS
POTTERS BAR
HERTFORDSHIRE
EN6 2JN**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 31/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FRANCIS BROSAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALD BARTHOLOMEW BROSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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