



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

**X5223YI3**

*Company Name:* **COLLYER ENTERPRISES LIMITED**

*Company Number:* **04688280**

*Date of this return:* **24/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOUNTSEAL UK LIMITED**

*Registered or  
principal address:* **63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 1NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04382377**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW KEITH**

*Surname:*                            **COLLYER**

*Former names:*

*Service Address:*                **11 GRANARY CLOSE  
KIBWORTH BEAUCHAMP  
LEICESTERSHIRE  
LE8 0HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KEITH COLLYER

*Shareholding 2* : 10 ORDINARY A shares held as at the date of this return  
*Name:* MOUNTSEAL UK LIMITED

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

Name: CAMILLE COLLYER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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