AR01 (ef)

Annual Return

Company Name:	**4 COLEBROOKE ROW PROPERTY MANAGEMENT LIMITED**
Company Number:	**04870626**
Date of this return:	**19/08/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ANGUS DUNCAN** **16 GRAFTON SQUARE** **LONDON** **UNITED KINGDOM** **SW4 0DA**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **MURRAY**

Former names:

Service Address: **4A COLEBROOK ROW**
LONDON
N1 8DB

Company Director *1*

Type: **Person**

Full forename(s): **MR ANGUS NEIL**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1974**   *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director   *2*

Type:	**Person**
Full forename(s):	**MR JOHN CHRISTOPHER**

Surname: **MURRAY**

Former names:

Service Address: **4A COLEBROOK ROW**
                            LONDON
                            N1 8DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964**   *Nationality:* **BRITISH**
Occupation: **PR MANAGER**

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	**0**

Prescribed particulars
N/A

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 19/08/2011
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 2011-08-19**
Name: **ANGUS DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-19**
Name: **JOHN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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