



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2012**

Company Name: **4 COLEBROOKE ROW PROPERTY MANAGEMENT LIMITED**

Company Number: **04870626**

Date of this return: **19/08/2012**

SIC codes: **98000**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.