



Companies House

AR01 (ef)

Annual Return



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X4F808DK

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

Company Number: **04870626**

Date of this return: **19/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANGUS DUNCAN
16 GRAFTON SQUARE
LONDON
SW4 0DA**

Officers of the company

Company Secretary 1

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

Surname: **DUNCAN**

Former names:

Service Address: **16 GRAFTON SQUARE
LONDON
ENGLAND
SW4 0DA**

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): **ANDREAS**

Surname: **GEORGIADES**

Former names:

Service Address: **FLAT B 4 COLEBROOKE ROW
LONDON
ENGLAND
N1 8DB**

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

Date of Birth: **26/11/1985** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW MICHAEL STEPHEN**

Surname: **SCORER**

Former names:

Service Address: **FLAT A 4 COLEBROOKE ROW
LONDON
ENGLAND
N1 8DB**

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **ROAD SURFACING
CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGUS DUNCAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-06
Name: **JILL SCORER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL STEPHEN SCORER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREAS GEORGIADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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