



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

X9LV8IP1

Company Name: **COLLIER & COMPANY LTD.**

Company Number: **05070767**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **22 ADAM & EVE MEWS
LONDON
W8 6UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**67 DANECROFT ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 9PA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): DR HENRIETTA CLIO ELIZABETH

Surname: **ROONEY**

Former names:

Service Address: **67 DANECROFT ROAD
HERNE HILL
LONDON
SE24 9PA**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK DAMIAN**

Surname: **COLLIER**

Former names:

Service Address: **67 DANECROFT ROAD
HERNE HILL
LONDON
SE24 9PA**

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

Date of Birth: **1974-07-31** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ISSUED ON INCORPORATION		

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 11/03/2010 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

100 ORDINARY Shares held as at 11/03/2010

Name: **MARK COLLIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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