



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPD2T48

Received for filing in Electronic Format on the: **08/04/2011**

Company Name: **Collier & Company Ltd.**

Company Number: **05070767**

Date of this return: **11/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **LANSDELL & ROSE 36 EARLS COURT ROAD
KENSINGTON
LONDON
ENGLAND
W86EJ**

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
ENGLAND
SE249PA

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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
ENGLAND
SE249PA**

Company Director ***I***

Type: **Person**

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

Surname: **COLLIER**

Former names:

Service Address: **67 DANECROFT ROAD
HERNE HILL
LONDON
ENGLAND
SE249PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 11/03/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-03-11
Name: DR MARK DAMIAN COLLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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