



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 COLEY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **05161517**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYROZE HANIFF HEMET**

Surname: **MOHAMED**

Former names:

Service Address: **BASEMENT FLAT
21 COLEY HILL
READING
BERKSHIRE
RG1 6AE**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA MARGARITA**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1981** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHYROZE HANIFF HEMET**

Surname: **MOHAMED**

Former names:

Service Address: **BASEMENT FLAT
21 COLEY HILL
READING
BERKSHIRE
RG1 6AE**

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

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **CELINE**

Surname: **RELET**

Former names:

Service Address: **FLAT 4 21 COLEY HILL
READING
BERKSHIRE
RG1 6AE**

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

Date of Birth: **29/09/1974** *Nationality:* **FRENCH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23
Name: MS A HART MR M SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
Name: MS C RELET

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23
Name: MR & MRS P MOHAMED

Shareholding 4 : 0 ORDINARY shares held as at 2011-06-23
 1 shares transferred on 2010-08-27
Name: MRS AIERS

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-23
Name: MR R J BIER

Authorisation

Authenticated

This form was authorised by one of the following:

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