



Companies House

AR01 (ef)

Annual Return



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Company Name: **135 COLDHARBOUR LANE MANAGEMENT CO LTD**

Company Number: **05315461**

Date of this return: **17/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **135COLDHARBOUR LANE
LONDON
SE5 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CIARAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **135 COLDHARBOUR LANE
CAMBERWELL
LONDON
SE5 9NU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL CIARAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **135 COLDHARBOUR LANE
CAMBERWELL
LONDON
SE5 9NU**

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

Date of Birth: **26/11/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS REENA**

Surname: **SANDHAN**

Former names: **DEVI**

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1984** *Nationality:* **INDIAN**
Occupation: **HEALTH CARE**

Statement of Capital (Share Capital)

Class of shares	STANDARD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 STANDARD shares held as at the date of this return**
Name: **MICHAEL CIARAN ARMSTRONG**

Shareholding 2 : **1 STANDARD shares held as at the date of this return**
Name: **EMMA CLARE WATTS**

Shareholding 3 : **1 STANDARD shares held as at the date of this return**
Name: **REENA SANDHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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