



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI7U4GMM

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

*Company Number:* **05315461**

*Date of this return:* **17/12/2009**

*SIC codes:* **7032**

*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):* **MICHAEL CIARAN**

*Surname:* **ARMSTRONG**

*Former names:*

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

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*Company Director* **1**

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS EMMA CLARE**  
*Surname:*                      **WATTS**  
*Former names:*  
*Service Address:*              **135 COLDHARBOUR LANE**  
   **LONDON**  
   **SE5 9NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/06/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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 STANDARD Shares held as at 17/12/2009**

*Name:*

**MICHAEL CIARAN ARMSTRONG**

*Address:*

*Shareholding 2:*

**1 STANDARD Shares held as at 17/12/2009**

*Name:*

**EMMA CLARE WATTS**

*Address:*

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*Shareholding 3:*

**1 STANDARD Shares held as at 17/12/2009**

*Name:*

**SEBASTIEN POLLET**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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