



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

X4YZYTF8

Company Name: **COLLECTION 26 LTD**

Company Number: **05330963**

Date of this return: **12/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **C/O JOE BLACKMAN
66 PORCHESTER ROAD
LONDON
UNITED KINGDOM
W2 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOE**

Surname: **BLACKMAN**

Former names: **JENKINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **ADAMS**

Former names:

Service Address: **66 PORCHESTER ROAD
LONDON
UNITED KINGDOM
W2 6ET**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOE**

Surname: **BLACKMAN**

Former names: **JENKINS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES W/VOTING 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 12/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOE BLACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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