



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLOSSEUM PROPERTIES LIMITED**

Company Number: **05713110**

Date of this return: **17/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O FOCUS ACCOUNTING
9 BRAMBLES ENTERPRISE CENTRE
WATERBERRY DRIVE
WATERLOOVILLE
HANTS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE ANNE**

Surname: **PONTEFRACT**

Former names:

Service Address: **CEDARLEA
OCCUPATION LANE, TITCHFIELD
FAREHAM
PO14 4BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GERALDINE ANNE**

Surname: **PONTEFRACT**

Former names:

Service Address: **CEDARLEA
OCCUPATION LANE, TITCHFIELD
FAREHAM
PO14 4BZ**

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

Date of Birth: **02/09/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GRAHAM**

Surname: **PONTEFRACT**

Former names:

Service Address: **CEDARLEAH
OCCUPATION LANE, TITCHFIELD
FAREHAM
PO14 4BZ**

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

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**ORDINARY SHARES, FULL VOTING RIGHTS, ENTITLEMENT TO A SHARE OF ALL VOTED DIVIDENDS.
ENTITLEMENT TO A SHARE OF ASSETS ON WINDING UP.**

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 17/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAHAM PONTEFRACT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALDINE ANNE PONTEFRACT**

Authorisation

Authenticated

This form was authorised by one of the following:

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