



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLONIAL HOMES (LONDON) LIMITED**

Company Number: **06061001**

Date of this return: **22/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCHILL HOUSE SUITE 301
120 BUNNS LANE MILL HILL
LONDON
NW7 2AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARY NEIL**

Surname: **WAYNE**

Former names:

Service Address: **ABERCORN HOUSE SHARDELOW AVENUE
CAVENDISH PLACE, BEAULIEU PARK
CHELMSFORD
ENGLAND
CM1 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY NEIL WAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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