



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLER HOLDINGS LIMITED**

Company Number: **06122111**

Date of this return: **21/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JACK**

Surname: **MARKESON**

Former names:

Service Address: **1 BEECHPARK WAY
WATFORD
HERTS
WD17 3TY**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **COLLER**

Former names:

Service Address: **11 ALVANLEY GARDENS
LONDON
NW6 1JD**

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

Date of Birth: **17/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEWART FRANK GILBERT**

Surname: **DAVIES**

Former names:

Service Address: **160 RUSHMERE ROAD
IPSWICH
SUFFOLK
IP4 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address: **2 WHITEHILL CLOSE
HITCHIN
HERTFORDSHIRE
SG4 9HX**

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

Date of Birth: **22/03/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY COLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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