



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2014**

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Company Name: **13-36 COLEHILL GARDENS (FREEHOLD) LIMITED**

Company Number: **06308990**

Date of this return: **11/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 29 13-36 COLEHILL GARDENS
FULHAM PALACE ROAD
LONDON
SW6 6SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **JONES**

Former names:

Service Address: **29 COLEHILL GARDENS
LONDON
SW6 6SZ**

Company Director ***1***

Type: **Person**

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

Surname: **GEE**

Former names:

Service Address: **21 COLEHILL GARDENS
FULHAM PALACE ROAD
LONDON
SW6 6SZ**

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

Date of Birth: **28/03/1943** *Nationality:* **BRITISH**

Occupation: **DRIECTOR-LEISURE
CONSULTANCY**

Company Director **2**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **29 COLEHILL GARDENS
LONDON
SW6 6SZ**

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

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN ANY CIRCUMSTANCES. (B) DIVIDEND RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. (C) DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: MICHAEL JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER GEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ZOE SHEEHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACK MUNYARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: KATHRYN BOWE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES LAUGHTON

Name: CAROLINE LAUGHTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANN ARNOLD

Name: JOHN CHARLES ARNOLD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK LEONARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MATINE RAZA

Name: MIRZA RAZA

Name: ROSEMARY RAZA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MORGAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CONOR MURPHY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ZOE WADSWORTH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RAEKHA KUMAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANNA GREGORY

Name: HUGH GREGORY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MENA MIKHAIL

Name: DINA REZK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE HUSER

Name: PASCAL HUSER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ALAN JAMES GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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