



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJCWYZ**

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

*Company Number:* **06308990**

*Date of this return:* **11/07/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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:* CAROLINE LAUGHTON

*Name:* JAMES LAUGHTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES ARNOLD

*Name:* SALLY ANN 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:* ROSEMARY RAZA

*Name:* MIRZA RAZA

*Name:* MATINE 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:* HUGH GREGORY

*Name:* ANNA 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:* PASCAL HUSER

*Name:* CATHERINE HUSER

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

*Name:* ALAN JAMES GILL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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