



Companies House

AR01 (ef)

Annual Return



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X4C42BMR

Company Name: **Collyns & Co Ltd**

Company Number: **06328615**

Date of this return: **21/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 1 HILL COURT
18 ARTERBERRY ROAD
LONDON
UNITED KINGDOM
SW20 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN BAYLY MOORE**

Surname: **COLLYNS**

Former names:

Service Address: **FLAT 1 HILL COURT
18 ARTERBERRY ROAD
LONDON
UNITED KINGDOM
SW20 8AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN BAYLY MOORE**

Surname: **COLLYNS**

Former names:

Service Address: **FLAT 1 HILL COURT
18 ARTERBERRY ROAD
LONDON
UNITED KINGDOM
SW20 8AJ**

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

Date of Birth: **04/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY CONSTANZA**

Surname: **COLLYNS**

Former names:

Service Address: **FLAT 1 HILL COURT
18 ARTERBERRY ROAD
LONDON
UNITED KINGDOM
SW20 8AJ**

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

Date of Birth: **21/02/1964** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BAYLY MOORE COLLYNS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **LUCY CONSTANZA COLLYNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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