



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COACHWOOD REAL ESTATE LIMITED**

*Company Number:* **06423367**

*Date of this return:* **09/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GRAND BUILDINGS 1-3 STRAND  
LONDON  
WC2N 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIRST ISLAND HOUSE**

*Registered or  
principal address:* **FIRST ISLAND HOUSE PETER STREET  
ST. HELIER  
JERSEY  
CHANNEL ISLES  
JE2 4SP**

## *European Economic Area (EEA) Company*

*Register Location:* **JERSEY**  
*Registration Number:* **8537**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR ADRIAN THOMAS JAMES**

*Surname:*                                **MOLL**

*Former names:*

*Service Address:*                        **FIRST ISLAND HOUSE PETER STREET  
ST. HELIER  
JERSEY  
JE2 4SP**

*Country/State Usually Resident:*   **JERSEY**

*Date of Birth:*    **\*\*/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **SOLT**

*Former names:*

*Service Address:* **FIRST ISLAND HOUSE PETER STREET  
ST. HELIER  
JERSEY  
JE2 4SP**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **\*\*/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-08-25**

*Name:* **BERKELEY RESIDENTIAL LIMITED**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**

*Name:* **FIRST ISLAND TRUSTEES LIMITED AS TRUSTEE OF PRAMERICA UK RESIDENTIAL GROUND LEASE FUND II UNIT TRUST**

## *Authorisation*

*Authenticated*

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

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