



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78829

Company Name: **13 COLEHERNE ROAD LIMITED**

Company Number: **07084592**

Date of this return: **24/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CARINA**

Surname: **BOULOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **GUILLAUME**

Surname: **CHATAIN**

Former names:

Service Address: **13 COLEHERNE ROAD
LONDON
SW10 9BS**

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

Date of Birth: **06/05/1976**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **VALADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1971**

Nationality: **FRENCH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF A£1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: **MR. GUILLAUME & MRS ANNE CHATAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS CARINA BOULOS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PIERRE & MRS EMANUELLA VALADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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