



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 COLEHERNE ROAD LIMITED**

Company Number: **07084592**

Date of this return: **24/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **THE OLD PUMP HOUSE 84 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **RICHMOND-DODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RICHMOND-DODD**

Former names:

Service Address: **97 OLD BROMPTON ROAD
LONDON
SW7 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1981** *Nationality:* **BRITISH**
Occupation: **PROPERTY 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 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-11-24**
1 shares transferred on 2010-11-02

Name: **LAIMOND PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-24**

Name: **MR. GUILLAUME & MRS ANNE CHATAIN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-24**

Name: **MISS CARINA BOULOS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-24**

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.