



Companies House

**AR01** (ef)

**Annual Return**



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**X30HJQIR**

*Company Name:* **Colours (Lucca Apartments) Management Company Limited**

*Company Number:* **07136804**

*Date of this return:* **26/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK  
WOODSEATS CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE MCDONALD PARTNERSHIP**

*Registered or principal address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS  
PARK WOODSEATS CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0TB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **ROYAL INSTITUTION OF CHARTERED SURVEYORS**  
*Law Governed:* **ENGLAND & WALES**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **BOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPOSED DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES JOSEPH**

*Surname:* **WREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES JOSEPH WREN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID GEORGE BOLTON

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TERENCE ANTHONY COOK

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TRACEY ANN SUGDEN

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LUKE DANIEL FISHER

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JAMES RACKHAM & LEANNE RACKHAM (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ANDREW GARY BUTLER & JULIE LOUISE PEARSON (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICKY GREENFIELD & KATIE ANN SHERRATT (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GUINNESS NORTHERN COUNTIES LIMITED

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NATALIE HAYWOOD

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NATALIE HOWELL

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALEXANDER GEORGE WILLAN ELDER

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW KEVIN LETHBRIDGE

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARTIN HUMPHREY

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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.