



Companies House

AR01 (ef)

Annual Return



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Company Name: **133A COLDHARBOUR LANE LTD**

Company Number: **07674283**

Date of this return: **20/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **133A COLDHARBOUR LANE
LONDON
SE5 9NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BEN**

Surname: **RAWLENCE**

Former names:

Service Address: **133A COLDHARBOUR LANE
LONDON
UNITED KINGDOM
SE59NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HATICE**

Surname: **OCAL**

Former names:

Service Address: **133A COLDHARBOUR LANE
LONDON
UNITED KINGDOM
SE59NU**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **RAWLENCE**

Former names:

Service Address: **133A COLDHARBOUR LANE
LONDON
UNITED KINGDOM
SE59NU**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/09/1974** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER ALEXANDER**

Surname: **TURNBULL**

Former names:

Service Address: **133A COLDHARBOUR LANE
LONDON
UNITED KINGDOM
SE59NU**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **16/04/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 20/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HATICE OCAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN RAWLENCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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