



Companies House

AR01 (ef)

Annual Return



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X36RLPB6

Company Name: **COLLIERS INTERNATIONAL PROPERTY CONSULTANTS LIMITED**

Company Number: **07996509**

Date of this return: **19/03/2014**

SIC codes: **68310**

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

Situation of Registered Office: **50 GEORGE STREET
LONDON
W1U 7GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SEBASTIAN CHARLES MICHAEL**

Surname: **APS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **HORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN VICTOR**

Surname: **LUBIENIECKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROSS**

Surname: **MCLERNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1965** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED. PROXIES MAY ONLY VALIDLY BE APPOINTED BY A NOTICE IN WRITING. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THE BOARD THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY APPLICABLE STATUTE, DIVIDE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AMONG THE MEMBERS IN SPECIE. THE LIQUIDATOR MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER, BUT SUBJECT TO APPLICABLE STATUTE SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED. PROXIES MAY ONLY VALIDLY BE APPOINTED BY A NOTICE IN WRITING. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THE BOARD THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY APPLICABLE STATUTE, DIVIDE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AMONG THE MEMBERS IN SPECIE. THE LIQUIDATOR MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER, BUT SUBJECT TO APPLICABLE STATUTE SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500100
		<i>Total aggregate nominal value</i>	1500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1500100 shares transferred on 2013-05-30

Name: **COLLIERS MACAULAY NICOLLS (CYPRUS) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1500100 shares transferred on 2013-05-31

Name: **GLOBESTAR LIMITED**

Shareholding 3 : **1500100 ORDINARY shares held as at the date of this return**

Name: **COLLIERS INTERNATIONAL PROPERTY ADVISERS UK LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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