



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N8NGA

Company Name: **19 COLLINGHAM PLACE LIMITED**

Company Number: **08400391**

Date of this return: **13/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CAMERON BUILDINGS BROMLEY COMMON
BROMLEY
KENT
ENGLAND
BR2 8HA**

Officers of the company

Company Secretary 1

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

Surname: **ATKINS**

Former names:

Service Address: **YEW HOUSE BARNET WOOD ROAD
BROMLEY
UNITED KINGDOM
BR2 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BARNFIELD**

Former names:

Service Address: **FLAT 32A NEVERN MANSION
S 44 WARWICK ROAD
LONDON
UNITED KINGDOM
SW5 9TL**

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

Date of Birth: **19/11/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<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>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 shares held as at the date of this return**
Name: **NIGEL BARNFIELD**

Name: **NOVINVEST SRL**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA TEMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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