



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **19 COLLINGHAM PLACE LIMITED**

*Company Number:* **08400391**

*Date of this return:* **13/02/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CAMERON BUILDINGS BROMLEY COMMON  
BROMLEY  
KENT  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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:* **NOVINVEST SRL**

*Name:* **NIGEL BARNFIELD**

*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**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN DRUMMOND**

*Name:* **SHARON O CALLAGHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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