



Companies House

AR01 (ef)

Annual Return



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X4EA700R

Company Name: **COLDMAN & KERR LIMITED**

Company Number: **02740432**

Date of this return: **17/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **WESTCLIFF HOUSE 106 SOUTHLANDS ROAD
BROMLEY
KENT
BR2 9QY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL STEWART**

Surname: **KERR**

Former names:

Service Address: **HADDON
BEEHCROFT
CHISLEHURST
KENT
BR7 5DB**

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

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY B	<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

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY C	<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

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **NEIL STEWART KERR**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JENNIFER ANN KERR**

Shareholding 3 : **45 ORDINARY C shares held as at the date of this return**
5 shares transferred on 2015-05-31
Name: **JENNIFER ANN KERR**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **NEIL STEWART KERR**

Shareholding 5 : **30 ORDINARY C shares held as at the date of this return**
20 shares transferred on 2015-03-31
Name: **NEIL STEWART KERR**

Shareholding 6 : **25 ORDINARY C shares held as at the date of this return**
Name: **GEORGE KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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