



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NKWB5**

*Company Name:* **COLDHARBOUR LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01564112**

*Date of this return:* **07/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **56 COLDHARBOUR LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE BARRY**

*Surname:* **HOWITT**

*Former names:*

*Service Address:* **56 COLDHARBOUR LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE BARRY**

*Surname:*                            **HOWITT**

*Former names:*

*Service Address:*                **56 COLDHARBOUR LANE**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **PETA CHRISTINE**

Surname: **MAYES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1937**                      Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR GLENN**

Surname: **SHAMBROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1959**                      Nationality: **BRITISH**

Occupation: **MARINE INDUSTRIAL BOAT  
BUILDER**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS VERA**

*Surname:*                **SHERWOOD**

*Former names:*

*Service Address:*        **52 COLDHARBOUR LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **G B HOWITT**

*Name:* **A J HOWITT**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **C BROOKS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **P TIMBRELL**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **G REES**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE PORTSMOUTH**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**

*Name:* B LAWRENCE

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return  
*Name:* H SNELL

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* J SHERWOOD

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* M BERRY

*Name:* R BERRY

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* P DADAK

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* D DRZYZGA

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* J STINTON

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* P MAYES

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* A TOMKINS

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* I SANSOM

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* H COX

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return  
*Name:* J E O'DONNELL

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* V SHERWOOD

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* S RICHTER

*Name:* R RICHTER

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return

*Name:* E MARSHALL

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### *Authorisation*

*Authenticated*

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

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