



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01564112**

Date of this return: **07/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **88 COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **BOALER**

Former names:

Service Address: **88 COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4NH**

Company Director 1

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**

Company Director **2**

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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **A J HOWITT**

Name: **G B 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: **R BERRY**

Name: **M BERRY**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**
Name: **P DADAK DIED 040113**

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: **IAN MICHAEL BOALER**

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: **R RICHTER**

Name: **S RICHTER**

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: E MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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