



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJD7BM

Received for filing in Electronic Format on the: **06/11/2013**

---

*Company Name:* **COLERIDGE MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03862580**

*Date of this return:* **15/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25B COLERIDGE ROAD  
NORTH FINCHLEY  
LONDON  
N12 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOSE**

*Surname:* **MORENO**

*Former names:*

*Service Address:* **25B COLERIDGE ROAD  
LONDON  
N12 8DH**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ANA**

*Surname:*                      **GARRIDO**

*Former names:*

*Service Address:*            **25B COLERIDGE ROAD  
LONDON  
N12 8DH**

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

*Date of Birth:*    **01/05/1972**                            *Nationality:*    **SPANISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HILARY BEATRICE**

*Surname:*                                **HALPERN**

*Former names:*

*Service Address:*                **25D COLERIDGE ROAD  
NORTH FINCHLEY  
LONDON  
N12 8DH**

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

*Date of Birth:*    **06/12/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ZAHRA NOORALI KARMALI**

*Surname:*                **PREMJI**

*Former names:*

*Service Address:*        **25E COLERIDGE ROAD  
NORTH FINCHLEY  
LONDON  
N12 8DH**

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

*Date of Birth:*    **26/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **PRINGLE**

*Former names:*

*Service Address:* **3 HUGHES CLOSE  
NORTH FINCHLEY  
LONDON  
N12 8DF**

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

*Date of Birth:* **30/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE ROSE**

*Surname:*                                **VEGODA**

*Former names:*

*Service Address:*                **2 HUGHES CLOSE  
LONDON  
N12 8DF**

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

*Date of Birth:*    **12/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL RECEPTIONIST**

*Company Director*    **6**

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

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **25A COLERIDGE ROAD**  
                                 **NORTH FINCHLEY**  
                                 **LONDON**  
                                 **N12 8DH**

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

*Date of Birth:*    **23/02/1976**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WEI**

*Surname:* **ZHEN**

*Former names:*

*Service Address:* **1 HUGHES CLOSE  
LONDON  
ENGLAND  
N12 8DF**

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

*Date of Birth:* **23/03/1977**

*Nationality:* **CHINESE**

*Occupation:* **ACTUARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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:* **ZAHRA NORALI KARMALI PREMJI**

*Name:* **DANIEL CHARLES GILBERTHORPE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-08**

*Name:* **PATRICIA MARY HAYSLIP**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCA OPHELIA JOVITA PRINGLE**

*Name:* PAUL PRINGLE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* HALPERN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNA GARRIDO

*Name:* JOSE MORENO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE VEGODA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* WEI ZHEN

---

### *Authorisation*

*Authenticated*

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

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