



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COULSON PROPERTY INVESTMENTS LIMITED**

Company Number: **03873315**

Date of this return: **08/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1160 HIGH ROAD
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

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

Surname: **COULSON**

Former names:

Service Address: **WARWICK HOUSE ORCHID CLOSE
GOFFS OAK
HERTFORDSHIRE
UNITED KINGDOM
EN7 5NF**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **COULSON**

Former names:

Service Address: **WARWICK HOUSE
ORCHID CLOSE
GOFFS OAK
HERTFORDSHIRE
EN7 5NF**

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

Date of Birth: **19/09/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **COULSON**

Former names:

Service Address: **WARWICK HOUSE
ORCHID CLOSE
GOFFS OAK
HERTFORDSHIRE
EN7 5NF**

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

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2010-11-08
Name: J. COULSON

Shareholding 2 : 15 ORDINARY shares held as at 2010-11-08
Name: GEORGE COULSON

Shareholding 3 : 15 ORDINARY shares held as at 2010-11-08
Name: REBECCA COULSON

Shareholding 4 : 55 ORDINARY shares held as at 2010-11-08
Name: A.J. COULSON

Authorisation

Authenticated

This form was authorised by one of the following:

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