

AR01 (ef)

Annual Return



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Company Name: COLBEN PROPERTIES LIMITED

Company Number: **04352611**

Date of this return: 14/01/2015

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 MOUNT PLEASANT ROAD

HASTINGS EAST SUSSEX TN34 3SB

Officers of the company

| Company Secretary | 1 | |
|-------------------|------------------------|--|
| Type: | Person | |
| Full forename(s): | MELISSA JANE | |
| | | |
| Surname: | COMERFORD | |
| | | |
| Former names: | | |
| | | |
| Service Address: | 21 MOUNT PLEASANT ROAD | |
| | HASTINGS | |
| | EAST SUSSEX | |
| | TN34 3SB | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person |
| Full forename(s): | MR CHRISTOPHER ALAN |
| Surname: | BENGE |
| Former names: | |
| Service Address: | 21 MOUNT PLEASANT ROAD |
| Service Address. | HASTINGS |
| | EAST SUSSEX |
| | UNITED KINGDOM |
| | TN34 3SB |
| | |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 30/01/1973 | Nationality: BRITISH |

Occupation:

PLUMBER

Company Director 2

Type: Person

Full forename(s): MISS MELISSA JANE

Surname: COMERFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1977 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 1 |
|-------------------|----------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed partic | rulars | 1 1 | |
| NONE | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BENGE

Authorisation

Authenticated

This form was authorised by one of the following:

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