



Companies House

— for the record —

Company Name

COLDMAN & KERR LIMITED

## 363s Annual Return

104941/15

Company Type

Private Company Limited By  
Shares

Company Number

2740432

Information extracted from  
Companies House records on  
25th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13  
COMPANIES HOUSE

0430  
26/08/03

### Section 1: Company details

Ref: 2740432/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sussex House</b> <b>8-10 Homesdale Road</b> <b>Bromley</b> <b>Kent BR2 9LZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>4521</b> <b>Description</b> <b>Gen construction &amp; civil engineer</b>	<b>SIC CODE</b> <b>Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Neil Stewart KERR  <b>Address</b> 14 Hurstwood Drive Bickley Bromley Kent BR1 2JF	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> HADDONS BEECHCROFT CHINGLEHURST KENT UK Postcode BR7 5DB Date of change 02/05/2003 Date Neil Stewart KERR ceased to be secretary (if applicable) -- / -- / --
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Neil Stewart KERR  <b>Address</b> 14 Hurstwood Drive Bickley Bromley Kent BR1 2JF  <b>Date of birth</b> 16/03/1965  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> HADDONS BEECHCROFT CHINGLEHURST KENT. UK Postcode BR7 5DB <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- Date of change 02/05/2003 Date Neil Stewart KERR ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		

		Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		<b>Name</b> Stephen James NEWMAN	<b>Name</b> _____
		<b>Address</b> 39 Pine Avenue West Wickham Kent BR4 0LN	_____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			<b>Address</b> _____ _____ _____
		<b>Date of birth</b> 22/06/1954	
		<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
		<b>Occupation</b> Company Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen James NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,200</b> <b>Total Nominal value of shares issued</b> <b>£100,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jennifer Ann KERR		<b>Name</b> _____		<b>Shares transferred by</b> Jennifer Ann KERR		
<b>Address</b> 14 Hurstwood Drive Bickley Bromley Kent BR1 2JF		<b>Address</b> HADDON BEECHCROFT CHIDLEHURST KENT				
<b>Shares held</b> Class Ordinary B		<b>UK Postcode</b> BR1 5DB <b>Shares held</b> Class _____				
Number 50		Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Mr Neil Stewart KERR		<b>Name</b> _____		<b>Shares transferred by</b> Mr Neil Stewart KERR		
<b>Address</b> 14 Hurstwood Drive Bickley Bromley Kent B1 2JF		<b>Address</b> HADDON BEECHCROFT CHIDLEHURST KENT				
<b>Shares held</b> Class Redeemable Preference Ordinary		<b>UK Postcode</b> BR1 5DB <b>Shares held</b> Class _____				
Number 81500 81		Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Clemency NEWMAN		<b>Name</b> _____		<b>Shares transferred by</b> Clemency NEWMAN		
<b>Address</b> 39 Pine Avenue West Wickham Kent BR4 0LN		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary B		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____				
Number 50		Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

**Shares transferred**

>

**Name**

**Stephen James NEWMAN**

Name

Address

## Address

**39 Pine Avenue**

## West Wickham

## Kent

BR4 0LN

UK Postcode    \_ \_ \_ \_ \_

**Shares held****Shares held**

### Class

Redeemable

## Preference

**Ordinary**

Number

**18500**

19

Class

Number

**Shares transferred by**

**Stephen James NEWMAN**

*Class*

Number

Date of transfer

/ / \_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_/\_\_\_\_\_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 08 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **17/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CRANE &amp; PARTNERS

Telephone number inc code

0208 4640131

Address

SUSSEX HOUSE  
8-10 HOMESDALE ROAD  
BROMLEY, KENT

DX number if applicable

DX exchange

Postcode

BR2 9LZ