



Companies House

— for the record —

Company Name

COLDHARBOUR LANE

MANAGEMENT COMPANY LIMITED

363s Annual Return

000128115

Company Type

Private Company Limited By Shares

Company Number

1564112

Information extracted from

Companies House records on

14th April 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.

Section 1: Company details



Ref: 1564112/05/19

	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>	52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Amended details

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Vera SHERWOOD
ceased to be secretary (if applicable)
 / /

Name

☐ 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.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Gladys Mary BRACEY ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Simon John REDFORD Address 50 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 19/08/1968 Nationality British Occupation Insurance Advisor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon John REDFORD ceased to be director (if applicable) 31 / 03 / 2003
> Director <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>	Name Glenn SHAMROCK Address 56 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 07/07/1959 Nationality British Occupation Work Shop Manager	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Glenn SHAMROCK ceased to be director (if applicable) 31 / 03 / 2003

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

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/05/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

	A	B	C	D	E	F	G	H	I	J
	AS AT May 1st 2003 MM									
1				ADD1	ADD2	ADD3	ADD4	ADD5	Shares	Certificate
2	Mr	Initial	Surname			Harpenden	Herts.	AL5 4NH	5	1 to 5
3	Mrs	H.I.	Cocks	50 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	6 to 10
4	Mrs	V.	Shenwood	52 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	11 to 15
5	Mrs	G.M.	Bracey	54 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	16 to 20
6	Mr & Mrs	G&S.	Shambrook	56 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	21 to 25
7	Mr	R.	Gray	27 Hornbeams	Bricket Wood	St Albans	Herts.		5	26 to 30
8	Miss	I.	Sansom	60 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	31 to 35
9	Mr & Mrs	G & A	Stephenson	62 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	36 to 40
10	Mr	E.	Waistell	64 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	41 to 45
11	Mr	M.S.	Downs	66 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	46 to 50
12	Mrs	L.	White	68 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	51 to 55
13	Mrs	S.	Stock	70 Coldharbour Lane	56242	Harpenden	Herts.	AL5 4NH	5	56 to 60
14	Mr & Mrs	R & S.	Richter	Schulsh 15		Marienrathdorf	Germany		5	61 to 65
15	Mr	D.	Taylor	74 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	66 to 70
16	Mr & Mrs	R.	Berry	76 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	71 to 75
17	Mr	G.C.	Rees	78 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	76 to 80
18	Mr	C.	Brooks	C/O 15 Riverside Close		Harpenden	Herts.	AL5 4NH	5	81 to 85
19	Mr & Mrs	H & C.	Thomas	82 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	86 to 90
20	Mr	D.	Drzyga	84 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	91 to 95
21	Mr	C.	Green	86 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	96 to 100
22	Ms.	A.	Tomkins	88 Coldharbour Lane		Harpenden	Herts.	AL5 4NH	5	

List of Share holders.

01.05.03.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 V. Sherwood
(Director / Secretary)

Date 09, 05, 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 1/5/2003 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 **1st May 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
Mrs. V. Sherwood

Telephone number inc code
01582 763708

Address
52 Coldharbour lane
Harpender
Herts.

DX number if applicable
—

DX exchange
—

Postcode AL5 4NH