



Companies House

for the record

Company Name

COLDHARBOUR LANE

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1564112

Information extracted from

Companies House records on

13th April 2002

- > 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 capital letters.



A44
COMPANIES HOUSE

0342
21/05/02

COMPANIES HOUSE

11/05/02

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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </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.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Vera SHERWOOD Address 52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vera SHERWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gladys Mary BRACEY Address 54 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 10/07/1923 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED</u> Date of change <u>24 / 04 / 2002</u> Date Gladys Mary BRACEY be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Vera SHERWOOD

Address

**52 Coldharbour Lane
Harpenden
Hertfordshire
AL5 4NH**

Date of birth 06/05/1931

Nationality British

Occupation Retired

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

Name

10

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 Vera SHERWOOD ceased to be director (if applicable)

Name _____

Anne Catherine TOMKINS

Address

**88 Coldharbour Lane
Harpenden
Hertfordshire
AL5 4NH**

Date of birth 14/03/1931

Nationality British

Occupation Retired

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

Name _____

2

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 Anne Catherine TOMKINS ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Tanya WRIGHT

Address
62 Coldharbour Lane
Harpenden
Hertfordshire
AL5 4NH

Date of birth 20/12/1967

Nationality British

Occupation Deputy It Manager

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 birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Tanya WRIGHT ceased to be director (if applicable)

24, 04, 2002

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £100.00	Total number of shares issued 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: 01/05/2001

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 _ _ _ _ _			

LIST OF CURRENT SHAREHOLDERS Company Number 1564112 Coldharbour Lane Management Company Limited

Surname		Address		No of Shares	No of Certificate
Mr	S.	Redford	50 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 1 to 5
Mrs	V.	Sherwood	52 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 6 to 10
Mrs	G.M.	Bracey	54 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 11 to 15
Mr & Mrs	G.&S.	Shambrook	56 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 16 to 20
Mr	R.	Gray	27 Hornbeams Bricket Wood	St. Albans	Herts. 5 21 to 25
Miss	I.	Sansom	60 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 26 to 30
Miss	T.	Wright	62 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 31 to 35
Mr	E.	Waistell	64 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 36 to 40
Mr	D.	Withey	49 The Hill	Wheathampstead	Herts. 5 41 to 45
Mrs	D.	Payne	68 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 46 to 50
Mrs	S.	Stock	70 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 51 to 55
Mr & Mrs	R.&S.	Richter	Schulsh 15	56242 Germany Marienrachdorf	5 56 to 60
Mr	D.	Taylor	74 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 61 to 65
Mr & Mrs	R.	Berry	76 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 66 to 70
Mr	G.C.	Rees	78 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 71 to 75
Mr	C.	Brooks	C/O 15 Riverside Close	Harpenden	Herts. 5 76 to 80
Mr & Mrs	M.R.&A.E.	Eldred	82 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 81 to 85
Mr	D.	Drzyzga	84 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 86 to 90
Mr	C.	Green	86 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 91 to 95
Miss.	A.	Tomkins	88 Coldharbour Lane	Harpenden	Herts. AL5 4NH 5 95 to 100



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

J. Shawwood
(Director / Secretary)

Date

20/05/2002

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
1/5/2002

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 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000170

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
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