



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLERIDGE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **03862580**

Date of this return: **15/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25B COLERIDGE ROAD
NORTH FINCHLEY
LONDON
N12 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSE**

Surname: **MORENO**

Former names:

Service Address: **25B COLERIDGE ROAD
LONDON
N12 8DH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANA**

Surname: **GARRIDO**

Former names:

Service Address: **25B COLERIDGE ROAD
LONDON
N12 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1972** *Nationality:* **SPANISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **HILARY BEATRICE**

Surname: **HALPERN**

Former names:

Service Address: **25D COLERIDGE ROAD
NORTH FINCHLEY
LONDON
N12 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1943**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA MARY**

Surname: **HAYSLIP**

Former names:

Service Address: **1 HUGHES CLOSE
LONDON
N12 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ZAHRA NOORALI KARMALI**

Surname: **PREMJI**

Former names:

Service Address: **25E COLERIDGE ROAD
NORTH FINCHLEY
LONDON
N12 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PRINGLE**

Former names:

Service Address: **3 HUGHES CLOSE
NORTH FINCHLEY
LONDON
N12 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **JACQUELINE ROSE**

Surname: **VEGODA**

Former names:

Service Address: **2 HUGHES CLOSE**
 LONDON
 N12 8DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1944** *Nationality:* **BRITISH**
Occupation: **MEDICAL RECEPTIONIST**

Company Director 7

Type: **Person**

Full forename(s): **RACHEL**

Surname: **VINCENT**

Former names:

Service Address: **25A COLERIDGE ROAD
NORTH FINCHLEY
LONDON
N12 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1976**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 1 ORDINARY shares held as at 2010-10-15
Name: DANIEL CHARLES GILBERTHORPE

Name: ZAHRA NORALI KARMALI PREMJI

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-15
Name: PATRICIA MARY HAYSLIP

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-15
Name: RACHEL VINCENT

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-15
Name: DORAIRAJU

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-15
Name: PAUL PRINGLE

Name: FRANCESCA OPHELIA JOVITA PRINGLE

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-15
Name: HALPERN

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-15
Name: JOSE MORENO

Name: ANNA GARRIDO

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-15
Name: JACQUELINE VEGODA

Authorisation

Authenticated

This form was authorised by one of the following:

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