



Companies House

AR01 (ef)

Annual Return



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X468VSSB

Company Name: **THE COOL HEAD COMPANY LIMITED**

Company Number: **04418018**

Date of this return: **16/04/2015**

SIC codes: **85590**

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

Situation of Registered Office: **67 CHOLMLEY GARDENS
FORTUNE GREEN ROAD
LONDON
NW6 1AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**67 CHOLMLEY GARDENS
FORTUNE GREEN ROAD
LONDON
NW6 1AJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE SIMONE**

Surname: **BRONSTEIN**

Former names:

Service Address: **67 CHOLMLEY GARDENS
LONDON
NW6 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE SIMONE**

Surname: **BRONSTEIN**

Former names:

Service Address: **67 CHOLMLEY GARDENS
LONDON
NW6 1AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SIMONE BRONSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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