



Companies House
— for the record —

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Annual Return



XM65BAU9

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Company Name: **COLMAN AMALGAMATED PROPERTIES LIMITED**

Company Number: **00619640**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**COLMAN HOUSE 6-10
SOUTH STREET
HARBORNE
BIRMINGHAM
B17 0DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY EDWARD ALLEN** *Address:* **13 SANDFORD CLOSE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RH**

Director 1 :

Name: **ALEXANDRA LEAH
DOROTHY COLMAN** *Address:* **30 ORNAN ROAD
LONDON
NW3 4QB**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CECILIA RACQUEL
COLMAN** *Address:* **5 BEECHWORTH CLOSE
WEST HEATH ROAD
LONDON
NW3 7UT**

Date of Birth: **05/08/1935** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JONATHAN STEPHEN
COLMAN**

Address: **GARDEN HOUSE 32 ETON AVENUE
LONDON
NW3 3HL**

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **SIDNEY HAROLD COLMAN**

Address: **35 GILMORTON CLOSE
HARBORNE
BIRMINGHAM
B17 8QR**

Date of Birth: **06/07/1920** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **SUSAN ROSE STONE**

Address: **191 LORDSWOOD ROAD
HARBORNE
BIRMINGHAM
B17 9BP**

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2009

Name: **SIDNEY HAROLD COLMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name: **ASHO PROPERTY COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**