



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLMAN AMALGAMATED PROPERTIES LIMITED**

Company Number: **00619640**

Date of this return: **07/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **COLMAN HOUSE 6-10 SOUTH STREET
HARBORNE
BIRMINGHAM
B17 0DB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GEOFFREY EDWARD**
Surname: **ALLEN**
Former names:
Service Address: **13 SANDFORD CLOSE**
 HILL RIDWARE
 RUGELEY
 STAFFORDSHIRE
 WS15 3RH

Company Director *1*

Type: **Person**
Full forename(s): **ALEXANDRA LEAH DOROTHY**
Surname: **COLMAN**
Former names:
Service Address: **30 ORNAN ROAD**
 LONDON
 NW3 4QB

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

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

Company Director **2**

Type: **Person**
Full forename(s): **CECILIA RACQUEL**
Surname: **COLMAN**
Former names:
Service Address: **5 BEECHWORTH CLOSE**
 WEST HEATH ROAD
 LONDON
 NW3 7UT

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN STEPHEN**
Surname: **COLMAN**
Former names:
Service Address: **GARDEN HOUSE**
 32 ETON AVENUE
 LONDON
 NW3 3HL

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

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

Company Director **4**

Type: **Person**
Full forename(s): **SIDNEY HAROLD**
Surname: **COLMAN**
Former names:
Service Address: **35 GILMORTON CLOSE**
 HARBORNE
 BIRMINGHAM
 B17 8QR

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MRS SUSAN ROSE**
Surname: **STONE**
Former names:
Service Address: **191 LORDSWOOD ROAD**
 HARBORNE
 BIRMINGHAM
 B17 9BP

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 07/06/2010

Name: **SIDNEY HAROLD COLMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/06/2010

Name: **ASHO PROPERTY COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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