



Companies House

AR01 (ef)

Annual Return



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X39STL42

Company Name: **COLMAN AMALGAMATED PROPERTIES LIMITED**

Company Number: **00619640**

Date of this return: **07/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **19 DALEHAM MEWS
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW3 5DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **13 SANDFORD CLOSE
HILLRIDWARE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3RH**

Company Director **1**

Type: **Person**
Full forename(s): **CECILIA RACQUEL**

Surname: **COLMAN**

Former names:

Service Address: **5 BEECHWORTH CLOSE
WEST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 7UT**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **COLMAN**

Former names:

Service Address: **19 DALEHAM MEWS
LONDON
UNITED KINGDOM
NW3 5DB**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALEXANDRA LEAH DOROTHY**

Surname: **MAURICE**

Former names:

Service Address: **19 DALEHAM MEWS
LONDON
UNITED KINGDOM
NW3 5DB**

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

Date of Birth: **09/10/1968** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31

Name: ASHO PROPERTY COMPANY LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-03-31

Name: COLMAN CONSOLIDATED GROUP LIMITED

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: COLMAN LONDON LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-31

Name: SIDNEY HAROLD COLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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