

# **AR01** (ef)

#### **Annual Return**



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Company Name:

COLUMBUS SECURITIES

Company Number:

00865379

Date of this return:

31/12/2014

SIC codes:

82990

Company Type:

Private unlimited with share capital

Situation of Registered

on of the grater car

Office:

10-14 ACCOMMODATION ROAD

**GOLDERS GREEN** 

LONDON NW11 8ED

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANGELA JUDITH
Surname:	ROSE
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR DOUGLAS RICHARD
Surname:	SEDLEY
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
D4 £ D:4L . 07/01/10/40	Madianalida DDITICH
Date of Birth: 07/01/1940 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Companion. Committee	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
Currency	GBP	Aggregate nominal value	50000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	nent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 50000 ORDINARY shares held as at the date of this return

Name: DOUGLAS RICHARD SEDLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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