



Companies House
— for the record —

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Annual Return



XBV705KZ

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Company Name: **COLEBROOK COURT MANAGEMENT LIMITED**

Company Number: **01079345**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**34-35 NEWMAN STREET
LONDON
W1T 1PZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GOODMAN**

Address: **34-35 NEWMAN STREET
LONDON
W1T 1PZ**

Director 1 :

Name: **ANTHONY SAVILE BROWNE** *Address:* **24 DURLEY ROAD
SEATON
EX12 2HW**

Date of Birth: **18/05/1937** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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 A	12	GBP12
ORDINARY B	12	GBP12
<i>TOTALS</i>	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 15/09/2008

Name: **S.R. MICHAEL JOHN COBHAM**
Address: **MANOR HOUSE
MARTIN
FORDINGBRIDGE
HAMPSHIRE
SP6 3LN**

Shareholding 2:

1 ORDINARY A Shares held as at 15/09/2008

Name: **RIVERS EDGE ESTATE LTD**
Address: **16 HANS ROAD
LONDON
SW3**

Shareholding 3:

1 ORDINARY A Shares held as at 15/09/2008

Name: **TESSA COVELL**
Address: **6 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3**

Shareholding 4:

1 ORDINARY A Shares held as at 15/09/2008

Name:

MARIANNE JOY ASTON

Address:

**2 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3**

Shareholding 5:

1 ORDINARY A Shares held as at 15/09/2008

Name:

M. F. C. HIGUET

Address:

**7 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3**

Shareholding 6:

1 ORDINARY A Shares held as at 15/09/2008

Name:

DAVID JUSTIN ALLEN

Address:

**4 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3**

Shareholding 7:

1 ORDINARY A Shares held as at 15/09/2008

Name: **BARBARA ANN DONATI**

Address: **5 COLDBROOK COURT
SLOANE AVENUE
LONDON
SW3 3DJ**

Shareholding 8:

1 ORDINARY A Shares held as at 15/09/2008

Name: **DAVID MICHAEL GOODMAN**

Address: **11 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3**

Shareholding 9:

9 ORDINARY B Shares held as at 15/09/2008

Name: **ANTHONY SAVILE BROWNE**

Address: **19 BERKELEY STREET
LONDON
W1**

Shareholding 1:
0 1 ORDINARY A Shares held as at 15/09/2008

Name: ROBERT BRUCE FITZMAURICE LTD
Address: 10 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3

Shareholding 1:
1 3 ORDINARY B Shares held as at 15/09/2008

Name: FAITH ANITA BROWNE
Address: 19 BERKELEY STREET
LONDON
W1

Shareholding 1:
2 1 ORDINARY A Shares held as at 15/09/2008

Name: COBHAM PLC
Address: BROOK ROAD WIMBORN DORSET

Shareholding 1:
3 1 ORDINARY A Shares held as at 15/09/2008

Name: MARY ELIZABETH LANDAU
Address: 12 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3

Shareholding 1:
4 1 ORDINARY A Shares held as at 15/09/2008

Name: LILIAS MUGLEAVE SHEEPSHANKS
Address: 1 COLEBROOK COURT
SLOANE AVENUE LONDON
SW3

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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