



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLIER & MADGE PLC**

Company Number: **03515315**

Date of this return: **23/02/2015**

SIC codes: **68320**

Company Type: **Public limited company**

Situation of Registered Office: **1 GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1943** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER WARD**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW ERIC**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1948** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL DARREN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN MILES**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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
12500 shares transferred on 2013-07-19

Name: PAUL DARREN HOLMES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6250 shares transferred on 2013-07-19

Name: ALAN MARCUS BROOKES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
12500 shares transferred on 2013-07-19

Name: ANDREW ERIC GIBSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12500 shares transferred on 2013-07-19

Name: CHRISTOPHER JOHN MCPHERSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
6250 shares transferred on 2013-07-19

Name: MICHAEL CLIFTON THOMAS BOKENHAM

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return

Name: COLLIER & MADGE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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