



Companies House
— for the record —

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Annual Return



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Company Name: **COLNBROOK DEVELOPMENTS (NOMINEE) LIMITED**

Company Number: **04062130**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

*Register of
Members Address:*

**5 ALBANY
COURTYARD
PICCADILLY
LONDON
W1J 0HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ACKERMAN**

Address: **FLAT 3 59 GREAT CUMBERLAND
PLACE
LONDON
W1H 7LJ**

Company Secretary 2:

Name: **AUBYN JAMES SUGDEN PROWER**
Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **BARRY ACKERMAN**

Address: **FLAT 3 59 GREAT CUMBERLAND
PLACE
LONDON
W1H 7LJ**

Date of Birth:

07/11/1969

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **PETER GEOFFREY
FREEMAN**

Address: **11 HOLLAND PARK
LONDON
W11 3TH**

Date of Birth:
12/12/1955

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: **AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Date of Birth:
10/03/1955

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **STEPHEN TILLMAN**

Address: **BROOMFIELD PARK HOUSE LONDON
ROAD
SUNNINGDALE
BERKSHIRE
SL5 0JL**

Date of Birth:
08/09/1965

Nationality:
BRITISH

Occupation:
**CHARTERED STRUCTURAL
ENGINEER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/07/2008

Name: **COLNBROOK DEVELOPMENTS LIMITED**
Address: **5 ALBANY COURTYARD
PICCADILLY LONDON
W1J 0HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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