



Companies House
— for the record —

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Annual Return



XSVI4BFW

Received for filing in Electronic Format on the: **10/07/2009**

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

Company Number: **04062130**

Company Details

Period Ending: **05/07/2009**

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: **MR 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: **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR 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: **GARY JOHN TAYLOR** *Address:* **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **STEPHEN TILLMAN**

Address: **18 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3AE**

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 05/07/2009 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 05/07/2009

Name: **COLNBROOK DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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