



Companies House

AR01 (ef)

Annual Return



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Company Name: **SARUM COLOURVIEW LIMITED**

Company Number: **04122291**

Date of this return: **11/12/2013**

SIC codes: **18129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 8 THE WOODFORD CENTRE LYSANDER WAY
OLD SARUM
SALISBURY
WILTSHIRE
SP4 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY JUDITH**

Surname: **DEW JONES**

Former names:

Service Address: **11 DORSET ROAD
SALISBURY
WILTSHIRE
SP1 3BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ATHOLL**

Surname: **DEW-JONES**

Former names:

Service Address: **11 DORSET ROAD
SALISBURY
SP1 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **WHITE**

Former names:

Service Address: **FOREST GREEN
HALE
FORDINGBRIDGE
HAMPSHIRE
SP6 2NN**

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

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **PRINT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	D ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	E ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	F ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	G ORDINARY 1 GBP	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12600
		<i>Total aggregate nominal value</i>	12600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 10000 A ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 20 B ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 20 C ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 4 E ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 4 F ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 32 G ORDINARY 1 GBP shares held as at the date of this return COLOURVIEW HOLDINGS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 2500 A ORDINARY 1 GBP shares held as at the date of this return JOHN GEOFFREY STATHERS
<i>Shareholding 8</i> <i>Name:</i>	: 20 D ORDINARY 1 GBP shares held as at the date of this return JOHN GEOFFREY STATHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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