



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

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Company Name: **COOLROE PROPERTIES LIMITED**

Company Number: **05036510**

Date of this return: **06/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **47 LANGLEY HILL
KINGS LANGLEY
HERTS
WD4 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **FITZGERALD**

Former names:

Service Address: **44 LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **FITZGERALD**

Former names:

Service Address: **47 LANGLEY HILL
KINGS LANGLEY
HERTS
WD4 9HQ**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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