

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



10/6/9/£40

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company records



A26

A2J7ZRC8

18/10/2013

#206

COMPANIES HOUSE

FRIDAY

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 05235670

Company name in full COLEMAN'S DEVELOPMENT LIMITED

* Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.
If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

* Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

Date of this return 20 09 2013

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities.

Classification code 1 41100

Classification code 2

Classification code 3

Classification code 4

* Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description BUILDING DEVELOPMENT AND
SELL REAL ESTATE

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

A1**Company type***

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

• Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5**Registered office address***

Building name/number

92

Street

OLD CHURCH LANE

Post town

STANMORE

County/Region

MIDDLESEX

Postcode

HA7 2RR

• Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)***

Building name/number

Street

Post town

County/Region

Postcode

• SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records***

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

• Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP000

10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details *

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr.
Full forename(s)	JOHN GRAHAM
Surname	BRODERICK
Former name(s) *	

Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address *

Building name/number	92
Street	OLD CHURCH LANE
Post town	STANMORE
County/Region	MIDDLESEX
Postcode	HA7 2RR
Country	

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3** only→ No Complete **Section C4** only**C3****EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number**Non EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ●	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MISS
Full forename(s)	HANNELORE BIATRA
Surname	MARČIĆ
Former name(s) ●	
Country/State of residence	GREAT BRITAIN
Nationality	BRITISH
Date of birth	27 11 1973
Business occupation (if any)	DIRECTOR

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ●	
Building name/number	92
Street	OLD CHURCH LANE
Post town	STANMORE
County/Region	MIDDLESEX
Postcode	HA7 2RQ
Country	

● **Service address**
If you have previously not filed Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' as the address.

This information will appear on the public record.

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details *	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		
Title*		
Full forename(s)		
Surname		
Former name(s) *		
Country/State of residence		
Nationality		
Date of birth	<div style="display: flex; justify-content: space-between;"> damnyryry </div>	
Business occupation (if any)		

Director appointments
You cannot use this form to appoint a director to a company. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names, unless previously used for business purposes.

D2	Director's service address *	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> </div>	
Country		

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

1.1 Corporate director's details

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate director appointments
You cannot use this form to appoint
a corporate director. In do this,
please complete form AP02 and
submit it together with this annual
return.

Corporate director details
All details must agree with those
previously notified to Companies
House. If you have made changes
since the last annual return and have
not notified us, please complete
form CH02.

This information will appear on the
public record.

1.2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3** only→ No Complete **Section E4** only

1.3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

1.4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number

Non-EEA

Where you have provided details of
the register (including state) where
the company or firm is registered,
you must also provide its number in
that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3

Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature).

¹ This should reflect the company's total status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	1.00		1	£ 1.00
				£
				£
				£
				£
			Totals	£ 1.00

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
			Totals		

Currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
			Totals		

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1
Total aggregate nominal value ⁵	1.00

⁴ Total aggregate nominal value
Please list total aggregate value in
different currencies separately. For
example: £100 + €100 + \$10 etc.

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

Continuation Pages

Please use a Statement of Financial Continuation
page if necessary

⁵ Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

100% VOTING RIG

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'.
→ No Go to Part 5 (Signature).

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ●

- ☒ No go to Section G2 'Past and present shareholders'
☐ Yes go to Question 2

● A market is one established under the rule of a UK recognised investment exchange or any other regulated markets in or outside of the UK or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ●

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ Yes go to Part 5 'Signature'

● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ●

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

● This section only applies to companies answering 'No' in Section G1.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders*

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

* Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
H.B. MARČIĆ	ORDINARY	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to **Part 5 (Signature)**

Further shareholders
Please use a Shareholders who hold at least 1% of any class of shares of the company as at the made up date of this return' continuation page if necessary

[illegible]

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011,

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ●, Secretary, Person authorised ●, Charity commission receiver and manager, CIC manager, Judicial factor

● **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership

● **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name PETER MARCIC

Company name

Address

Post town

County/Region

Postcode

Country

DN

Telephone 0208 954-1334

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
135 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AA02

Dormant company accounts (DCA)



You can use the WebFiling service to file dormant company accounts online
Please go to www.companieshouse.gov.uk

☒ **What this is for**
You may use the AA02 'Dormant company accounts (DCA) for accounting periods beginning on or after 6th April 2008. Please read the guidance in Section 6 before completion.

☐ **What this is NOT for**
You cannot use the AA02 if the accounting period begins before 6th April 2008.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 05235670

Company name in full COLEMANS DEVELOPMENT LIMITED

→ Filling in the DCA

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified otherwise

2 Date of balance sheet

Date of balance sheet 30/09/2013

3 Accounts

	Current Year 2013	Previous Year 2012
Called up share capital not paid	£	£
Cash at bank and in hand	£ 1.00	£ 1.00
Net assets	£ 1.00	£ 1.00
Issued share capital		
Ordinary shares 1 of £ 1.00 each		
Shareholders' fund	£ 1.00	£ 1.00

Statements

For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

For the year ending 30/09/2013

Director's responsibilities


- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

☐ Please tick the box if during the year the company acted as an agent for a person

AA02

Dormant company accounts (DCA)

4	Date of approval of accounts		Please insert the date the accounts were approved by the board of directors	
Approval of accounts	30	09		2013
5	Director's signature and name			
Signature	<div data-bbox="338 542 370 586">X</div>  <div data-bbox="1098 542 1129 586">X</div>			
Director's name	HANNELORE BIATRA MARCIC			
6	Guidance			
<p>This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary for financial years beginning on or after 6th April 2008.</p>				<p>Please note: The total of Shareholder Funds</p> <p>The DCA is only suitable for dormant companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary.</p> <p>Do not use the DCA if you company is not a subsidiary or has no shares.</p> <p>Do not use the DCA if preparing accounts in accordance with International Accounting Standards (IAS).</p>
<p>a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares</p>				
<p>b Shares may be fully paid, partly paid or unpaid. Any paid element should be shown as "Cash at Bank and in hand", Any unpaid element shown as "Called up share capital not paid"</p>				
<p>c Dormant companies acting as an agent for any person must state that they have so acted in Section 3</p>				
<p>d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, re-registration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement</p>				
<p>e The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice</p>				
<p>f This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members</p>				

AA02

Dormant company accounts (DCA)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query. The contact information you give will be visible to searchers of the public record.

Contact name	PETER MARCIC
Company name	
Address	
Post town	
Country/Region	
Postcode	
Country	
DX	
Telephone	0208 954-1334

**Checklist**

We may return dormant company accounts completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the balance sheet in Section 2
- ☐ You have completed Section 3 correctly
- ☐ You have entered the date of approval of the accounts in Section 4
- ☐ A Director has signed the DCA and printed their name
- ☐ You have read the guidance in Section 6

**Important information**

Please note that all this information will appear on the public record.

**Where to send**

You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales CF10 1RT
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Office
139 Fountainbridge, Edinburgh SE1 1HA
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-34 Linenhall Street
Belfast, Northern Ireland BT1 1AB
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

Dormant company accounts are available in an electronic format. Please visit the www.companieshouse.gov.uk page on the website at www.companieshouse.gov.uk