



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCJCYZAB

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*Company Name:* **COLSTON NO.1 PARENT LIMITED**

*Company Number:* **06407357**

*Date of this return:* **23/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR  
40 DUKES PLACE  
LONDON  
EC3A 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST SECRETARIES LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05322656**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN PETER**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **TRUSTS MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or principal address:* **PHOENIX HOUSE 18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7HE**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05322525**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05710730**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND ON A POLL TAKEN AT A MEETING EVERY MEMBER PRESENT IN PERSON IS ENTITLED TO ONE VOTE PER SHARE HELD**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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:* **CAPITA TRUST NOMINEES NO.1 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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