



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLONIAL EQUIPMENT FINANCE LTD.**

Company Number: **06503507**

Date of this return: **31/12/2015**

SIC codes: **77330**

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

Situation of Registered Office: **1 WALNUT COURT
ROSE STREET
WOKINGHAM
BERKSHIRE
RG40 1XU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 WALNUT COURT
ROSE STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1XU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAUL GREGORY ROBINSON**

Surname: **PITALUGA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MONAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **PITALUGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SAUL GREGORY ROBINSON**

Surname: **PITALUGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **90 ORDINARY shares held as at the date of this return**

Name: **SAUL GREGORY ROBINSON PITALUGA**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **CAROLINE MARY PITALUGA**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL GEORGE MONAGHAN**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**

Name: **KERRY GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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