



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLIERS GODFREY VAUGHAN LIMITED**

Company Number: **06544827**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 MARYLEBONE LANE
LONDON
W1U 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD**

Surname: **GOLDSOBEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH WILSON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **SAMPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1961** Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES DIVIDENDS - THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR TO THE HOLDERS OF THE ORDINARY SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM CAPITAL - ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED (IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH OF THEM) TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER OF ITS LIABILITIES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THE ORDINARY SHARES AND A SUM EQUAL TO ANY ARREARS THEREON AND THEREAFTER SHALL BE ENTITLED (IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM) TO BE PAID ANY REMAINING SURPLUS. VOTING IN GENERAL MEETINGS - EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM;

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 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-26**
Name: **COLLIERS INTERNATIONAL UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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