



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLIER & MADGE HOLDINGS LIMITED**

Company Number: **08559301**

Date of this return: **06/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **33 MARGARET STREET
LONDON
ENGLAND
W1G 0JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WARD**

Surname: **CARRICK**

Former names:

Service Address: **1 GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

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

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DEEHAN**

Former names:

Service Address: **1 GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARON**

Surname: **FEELEY**

Former names:

Service Address: **1 GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

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

Date of Birth: **26/10/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **HERWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL DARREN**

Surname: **HOLMES**

Former names:

Service Address: **1 GREAT CUMBERLAND PLACE
LONDON
ENGLAND
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN MILES**

Surname: **REDFERN**

Former names:

Service Address: **1 GREAT CUMBERLAND PLACE
LONDON
W1H 7AL**

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

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING UPON THE WINDING UP OF THE COMPANY. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : 0 ORD shares held as at the date of this return
2150 shares transferred on 2015-05-19

Name: SAVILLS (UK) LIMITED

Shareholding 2 : 0 ORD shares held as at the date of this return
500 shares transferred on 2015-05-19

Name: ANDREW ERIC GIBSON

Shareholding 3 : 0 ORD shares held as at the date of this return
500 shares transferred on 2015-05-19

Name: CHRISTOPHER JOHN MCPHERSON

Shareholding 4 : 0 ORD shares held as at the date of this return
500 shares transferred on 2015-05-19

Name: MICHAEL CLIFTON THOMAS BOKENHAM

Shareholding 5 : 0 ORD shares held as at the date of this return
2150 shares transferred on 2015-05-19

Name: JOHN MILES REDFERN

Shareholding 6 : 0 ORD shares held as at the date of this return
1950 shares transferred on 2015-05-19

Name: CHRISTOPHER WARD CARRICK

Shareholding 7 : 0 ORD shares held as at the date of this return
1750 shares transferred on 2015-05-19

Name: PETER DEEHAN

Shareholding 8 : 0 ORD shares held as at the date of this return
500 shares transferred on 2015-05-19

Name: ARON FEELEY

Shareholding 9 : 10000 ORD shares held as at the date of this return

Name: SAVILLS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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