



Companies House

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Annual Return

Company Name: **Coldham Properties Limited**

Company Number: **08570829**



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Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **Coldham Properties Limited**

Company Number: **08570829**

Date of this return: **14/06/2016**

Sic Codes: **73120**

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

Situation of **19-21 MANOR ROAD CADDINGTON BEDFORDSHIRE**

Registered Office: **ENGLAND LU1 4EE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL EDWARD**
Surname: **CAVE**
Service Address: **3 CONNAUGHT ROAD HARPENDEN
UNITED KINGDOM AL5 4TW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **MEDIA
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: Name:	1 ORDINARY shares held as at the date of this return DANIEL EDWARD CAVE
Shareholding 2: Name:	1 ORDINARY A shares held as at the date of this return DANIEL EDWARD CAVE
Shareholding 3: Name:	1 ORDINARY B shares held as at the date of this return DANIEL EDWARD CAVE
Shareholding 4: Name:	1 ORDINARY C shares held as at the date of this return DANIEL EDWARD CAVE
Shareholding 5: Name:	1 ORDINARY D shares held as at the date of this return DANIEL EDWARD CAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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

